

PARKS & RECREATION COMMISSION
January 28, 2019
Regular Meeting

Members Present: Maureen Bartz, Michael Eliason, David Speich, Lincoln Tilson, Barb Farrell, Scott McDonald, Craig Nelson, Bryan Feldhaus

Members Absent: Jim Young

Staff Present: Dan Schultz, Director of Parks and Recreation
Michelle Rambo, Recording Secretary

Others Present: None

1. **CALL TO ORDER:** Eliason called the meeting to order at 7:00 p.m.

2. **ADDITIONS TO THE AGENDA:** None

3. **AUDIENCE INPUT:** None

4. **DISCUSSION:** None

5. **OLD BUSINESS:** None

6. **NEW BUSINESS:**

a. Update on 2019 Projects

- Hope Fieldhouse: tentatively break ground in April.
- Carrols Woods: buckthorn community event April 27th.
- Family Resource Center Expansion: Out for bids February/March
- Winds Playground: Neighborhood Meeting 2/21 from 6:30-7:30
- Bella Vista Greenway Trail
- Skate Park re-design

b. Update on Facilities Needs Assessment & Feasibility Study

- Joint Meeting with City Council on 2/25/19

c. Director's Report

Park Improvement Fund Balance as of December 31, 2018: \$873,186.55

Inflows to the Park Improvement Fund last month were as follows:

Dedication fees – \$290,426.79

Grants/Other - \$0

Interest - \$479.80

Donations - \$0

Expenditures - \$152,868.05 (Horseshoe Lake Park and UMore Dugouts)

7. **ADJOURNMENT - MOTION** by Eliason to adjourn the meeting. **SECOND** by McDonald.
Ayes: 8 Nays: 0 Motion passed. The meeting was adjourned at 8:10 p.m.

Respectfully submitted by
Michelle Rambo, Recording Secretary