

PARKS & RECREATION COMMISSION
August 23, 2021
Regular Meeting

Members Present: James Bonkoski, Barb Farrell, Emily Grossman, Scott McDonald, and Jim Young

Members Absent: John DeBettignies, Michael Eliason, Andrea Schaap and David Speich

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

Others Present: None

1. **CALL TO ORDER:** Farrell called the meeting to order at 7:04 p.m.

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

3. **APPROVE MEETING MINUTES:** July 26, 2021
Approved by Young, Second by Grossman. Ayes: 5 Nays: 0

4. **AUDIENCE INPUT:** None

5. **DISCUSSION (Response to Audience Input):** None

6. **UNFINISHED BUSINESS**

a. **Amber Field Development / UMore Property - MOTION by** Young to approve supporting the conceptual development plans as submitted with conditions. **SECOND by** Bonkoski. Ayes: 5 Nays: 0 **Motion passed.**

b. **Off Leash Areas and Dog Parks - MOTION by** Bonkoski to support staff's recommendations of the following:

- Identify a large site in the northeast area of town for an off-leash dog park.
- Identify an area near the Amber Fields Development for an off-leash dog park.
- Identify two off leash dog run areas in existing parks (possibly Biscayne Park, Twin Puddles Park, or Schwarz Pond Park).

SECOND by Young. Ayes: 5 Nays: 0 **Motion passed.**

7. **NEW BUSINESS:**

a. **Director's Report**

Park Improvement Fund Balance as of July 31, 2021: \$3,156,528.03

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

Dedication fees - \$181,900.00

Grants/Other - \$0

Interest - \$1,925.79

Donations - \$0

Expenditures - \$90,030.65 (Flint Hills Playground Installation, Fencing at Flint Hills, Electrical to UMore Park Ballfields and Dunmore Greenway Trail Design)

8. **ADJOURNMENT - MOTION by** Grossman to adjourn the meeting. **SECOND by** Young. Ayes: 5 Nays: 0 **Motion passed.** The meeting was adjourned at 8:15 p.m.

Respectfully submitted by
Michelle Rambo, Recording Secretary