

Parks Improvement Advisory Board Regular Meeting – April 2, 2019

Meeting Location: Lincoln Park Hospitality Suite

Roll Call

Representatives Present: Bruce Hill
Lena Elliott
Barbara Traylor Smith
Doug Levinson
Scott McInnis

Alternate Representatives Present: Paul Cain
Darren Coltrinari
Austin Kaiser

Board Members Absent: Duke Wortmann
Greg Linza

Guests: Andy Barnard - Perkins & Will

Parks & Recreation Staff Present: Rob Schoeber, Director of Parks and Recreation
Traci Wieland, Deputy Director of Parks and Recreation
Heidi Vetere, Leisure Service Representative

Meeting Called to Order by Bruce Hill at 12:05 p.m. followed by introductions and a brief background from our guest Andy Barnard with the organizations with Perkins & Will.

Item 1: Approval of Minutes

Lena Elliott made a motion to approve the January 8, 2019 Parks Advisory Board Minutes. The motion was seconded by Barbara Traylor Smith.

Motion adopted by the Parks Improvement Advisory Board: Yes (5) No (0)

Item 2: Financials

It was reported that the financials remained unchanged from the previous meeting.

Item 3: Stadium Complex Master Plan

Rob Schoeber talked replacement of various projects and how the Stadium Complex Master Plan was brought to fruition. Rob turned the time over to Andy Barnard to answer any questions that the board had in regards to the masterplan. Andy said the ultimate goal of a masterplan is to build a roadmap for the users. His plan is to come back and meet with the users of the facility and see how the facility is impacted during different events. There were some questions as to why the surrounding areas of Lincoln Park aren't included in the Stadium Complex Master Plan. The scope of this plan will include Suplezio, Stocker, the practice field, locker room building, and parking areas. The City will initiate a full parks plan later this fall. Once completed, both plans will compliment each other. Paul Cain asked when there is a list of projects that needs to be completed, will that get done when the funding becomes available. The response by Rob was yes, they will get prioritized and completed once funding becomes available.

Lena Elliot made a motion to move forward with the contract put together by Perkins & Will for \$18,000. The motion was seconded by Doug Levinson. The board will also reimburse Perkins + Will for actual travel costs associated with the project.

Motion adopted by the Parks Improvement Advisory Board: Yes (5) No (0)

Item 4: Adjourn

The meeting was adjourned by acclimation at 12:41 pm.