

# **Parks and Recreation Advisory Board Minutes**

## **Regular Meeting – July 9, 2015**

Meeting Location: Lincoln Park Hospitality Suite

### Roll Call

Board Members Present:

Bob Wiig  
Kyle Emert  
Scott Coleman  
Chris Kennedy

Board Members Absent:

Marc Litzen  
Kristy Emerson  
Dr. Scott McBrayer  
Gary Schroen

City Council Present:

Mayor Phyllis Norris

Parks & Recreation Staff Present:

Rob Schoeber, Director  
Darcy Austin, Sr. Administrative Assistant  
Traci Wieland, Recreation Superintendent

### **Item 1: Meeting Called to Order by Scott Coleman at 12:03 p.m.**

#### **Item 2: Approval of Minutes**

Bob Wiig moved to approve the June 4, 2015 Parks and Recreation Advisory Board minutes with two amendments. Kyle Emert seconded. The minutes were approved unanimously as amended.

Motion approved by the Parks and Recreation Advisory Board:    Yes 4        No 0

#### **Item 3: North Avenue Update**

John Eklund presented information on the current/ongoing North Avenue Project (please see attached presentation)

#### **Item 4: Las Colonias Grand Opening**

Phase 1 Las Colonias Grand Opening is Saturday, July 11, 2015. The amphitheater is still in design phase and the irrigation is in a future phase. Discussion regarding a kayak park that would possibly be at the “slough” and include additional water features; this will be discussed further after the completion of the amphitheater.

#### **Item 5: Board Minutes**

Rob Schoeber discussed the change in the manner in which Minutes are taken. The Board will notice the Minutes will be more summarized rather than verbatim.

**Item 6: For the Good of the Community**

This would have been Marc Litzen's last board meeting but he was unable to attend today so the board will thank him for his service at the August meeting.

Traci Wieland received \$2,500 from PIAB for renovations at Westlake Park. Along with additional funding and donations this will add to the overall viability of the improvement project.

Scott Coleman asked if the board could be provided a copy of the current bylaws and discuss/update the information. It appears that the last changes to the bylaws were in 1986.

Chris Kennedy asked that we put Whitman Park on the agenda for the August meeting. Would like to look into the next steps for Whitman and any resources the board could offer to help the museum. The last Whitman Park Stakeholders Meeting was held on May 12, 2015 prior to a City Council Retreat where 5 concepts for the park were presented.

Kyle Emert commented on a canceled volleyball tournament and suggested that these tournaments be earlier or later in the year and that not all games are played on the same day; such as have a men/women day and then a coed day so people have options to play both days.

**Item 7: Adjourn**

Bob Wiig moved to Adjourn. Kyle Emert seconded.

Motion approved by the Parks and Recreation Advisory Board:    Yes 4        No 0

Meeting adjourned at 1:04 p.m.

Respectfully submitted,

Darcy Austin  
Sr. Administrative Assistant