

**Park Committee Meeting Minutes**  
**January 14, 2021**

The meeting was called to order at 6:30 p.m.

**Roll Call**

Committee members present: Cindy Slama, Chairperson, Connie Fortune, Janet Herbold, Joe Krewson, Doug Tabachik, Tim Stoeckl, Board Liaison, Theresa Gonzales, Staff

**Approval of Agenda**

Connie moved to approve the agenda as written, seconded by Janet – Approved 4-0

**Approval of Minutes**

Janet moved to approve the November 12, 2020 minutes as written, seconded by Joe – Approved 4-0

**Staff Report**

The Board approved the electrical work in the park. The cost is estimated at \$20,000.

**Budget 2021**

The committee will likely not use much of the 2021 events budget. Cindy suggested the committee members consider what additional maintenance projects could be done. She asked the members to think about short-term projects in 2021 and long-term projects in 2022.

A short-term proposal was putting signage at the tennis court/pickleball court. Some long-term projects to be considered are repurposing the tennis courts when it has deteriorated to the point of being unusable. At that point the committee needs to determine how often people are using it perhaps by holding a meeting where residents are invited.

Once the soil at the cow pond has completely settled consider possible uses for that area.

It was suggested the committee members revisit having a dog park. When discussed previously there were concerns regarding liability, administration and maintenance. One of our residents, Wayne Hubb, manages a dog park in Valley Park. Janet said she would talk with him to get information on how it operates and what challenges having one presents.

Regarding the wagon the Committee wants to purchase, Theresa said Frank was going to talk to the city attorney about possible liability related to people taking photographs.

**Events**

The committee felt it would not be wise to hold the Easter Egg Hunt due to the coronavirus. The July 3<sup>rd</sup> concert and fireworks will likely not happen. The committee is hoping it will be safe

---

to have the Family Fun Day in October and the Winter Event in December. Having these two events will be considered at a later date.

**Catch and Release Meeting**

Janet moved to hold a meeting in the park with residents the end of April or the first part of May to discuss the catch and release policy in the park lake, seconded by Joe – Approved 5-0

At 7:00 p.m. Connie moved to adjourn the meeting, seconded by Janet – Approved 5-0

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020

Cindy Slama

Cindy Slama, Chairperson

Connie Fortune

Connie Fortune, Secretary