



Park Commission

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MINUTES OF THE PARK COMMISSION HEMAN PARK COMMUNITY CENTER (HPCC), 975 PENNSYLVANIA TUESDAY, OCTOBER 17, 2017

The meeting was called to order at 6:33pm.

Present:

Clarence Olsen

Kathy Standley

Steve Goldstein, Park Commission Vice President

Ed Mass, Park Commission President

Chris Kalter, Project Manager

Paulette Carr, Council Liaison

Ewald Winker, Park Operations Superintendent

Lynda Euell-Taylor, Deputy Director of Recreation

1. Minutes from September 19, 2017 meeting were approved as revised. Clarence Olsen will send updated minutes to Chris Kalter. Steve Goldstein votes to approve, Clarence Olsen seconds. Vote taken. All approve.

2. Citizens' comments: None

3. Department Reports:

- Transitioning to fall cleaning and leaf pickup.
- Whenever a tree is removed a new one is planted at that location. Typically only dead trees are removed within parks.
- Grant application for Majerus Park was unofficially approved. Will have official results in November.
- Discussion regarding contracting out for lifeguards again next year with different management company. Add to next month agenda.
- Removal of sand volleyball court at Centennial Commons Pool highly encouraged by citizen feedback.
- Send building maintenance and repairs report generated for Centennial Commons and add to next meeting agenda.

4. Council Liaison Report:

- Paulette Carr updated us on council items.

5. Individual Park Reports: No major items.

6. Park and Stormwater Sales Tax Review: No major items.

7. Unfinished Business:

- RPGC – Club House and Maintenance Building. No major items.
- RPGC – Noise Ordinance and Private Lessons. Steve Goldstein will send revised summary out to Park Commission, Sinan, and Andrea to be reviewed by attorney.

Steve moves that we modify memo to add footnote – ordinance could likewise be subject to review because language is out of date. No Director of Parks and Recreation currently employed. Kathy Standley seconds, vote taken, all approve.

- Swimming Pool and Splash Pad. No major items.
- Enterprise Fund resolution for Golf Course was presented to City Council. No action taken at this time.
- Guiding Principles: Steve Goldstein move to adopt Guiding Principles for future park projects. Ed Mass seconds. Vote taken, all approve. Kathy Standley asks to add information regarding annual review of guiding principles by subcommittee.

8. New Business:

9. Citizens' comments: None

10. The meeting was adjourned at 8:28pm.