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## MINUTES OF THE PARK COMMISSION

HEMAN PARK COMMUNITY CENTER (HPCC), 975 PENNSYLVANIA TUESDAY, FEBRUARY 20, 2018

- Meeting called to order at 6:32 pm
- Role Call:
  - o Steve Goldstein
  - o Clarence Olsen
  - o Carl Hoagland
  - Ewald Winker
  - Kevin Taylor
  - o Chris Kalter
  - Jason Sparks
  - Lynda Euell-Taylor
- Minutes from January approved. Clarence made motion to approve. Sparks 2<sup>nd</sup>. All approved.
- Citizen comments:
  - Richard Massey & Carol Jackson (Commissioners from Arts & Letters)
  - o Mobile stage need
    - Old stage purchased in 1994 new for \$80,000
    - Current stage is not DOJ/ADA compliant
    - New stage could bring in revenue in rental income to other communities
    - New stage estimated cost of \$200,000
- Department Reports:
  - Public Works & Parks Operations: Nothing new to report.
  - o Public Works & Parks Projects:
    - Majerus In depth discussion regarding asphalt vs concrete paving on trail.
- Council Liaison Report
  - Councilperson Carr not present
- Individual Reports:
  - Nothing to report of utmost importance
- Unfinished business:
  - Explanation from city attorney regarding noise ordinance and solicitation of services on park grounds.
- New Business
  - Standardized Park inspection form. Kevin Taylor created a form for individual park report based on Park Department inspection form from Ewald Winker.
  - Multiyear schedule of anticipated Equipment Replacement Cycles for park maintenance equipment and recreational equipment. Commission asks staff to provide them with an inventory of equipment, value and anticipated replacement schedule.
- Sparks motions to adjourn. Olsen seconds. Meeting adjourned at 8:29.