

**LOWELL PARKS AND RECREATION COMMISSION
TUESDAY, DECEMBER 17, 2019 AT 6:00 P.M.
CITY HALL – GRAND RIVER ROOM**

1. CALL TO ORDER; ROLL CALL

The meeting was called to order at 6:00 p.m. by Perry Beachum and roll was called.

Members Present: Perry Beachum, Paula Mierendorf, Theresa Mundt and Susan Pomper

Members Absent: Greg Canfield

Others Present: Mike Minier, Buddy Bennett, Dan Czarnecki

2. APPROVAL OF THE AGENDA

IT WAS MOVED BY MIERENDORF and seconded by MUNDT to approve the agenda as submitted.

YES: 4. NO: 0. ABSENT: 1. MOTION CARRIED.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

IT WAS MOVED BY MUNDT and seconded by MIERENDORF to approve the minutes from October 15, 2019 as written.

YES: 4. NO: 0. ABSENT: 1. MOTION CARRIED.

4. REVIEW FINANCIAL REPORT

By consensus, the commissioners approved the financial report.

5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

Lowell Little League would like the use of Recreation Park ballfield for 2020 if Backyard Dreams is not planning on using this field. In the past, Backyard Dreams has used the field on Tuesday, Wednesday and Thursdays, while YMCA uses the field Monday and Fridays.

6. **NEW BUSINESS**

a. **MEETING DATES FOR 2020**

A Calendar of the upcoming meeting dates for 2020 was handed out.

IT WAS MOVED BY MIERENDORF and seconded by MUNDT to approve the meeting dates for 2020 as written.

YES: 4. NO: 0. ABSENT: 1. MOTION CARRIED.

7. **OLD BUSINESS**

a. **REVIEW-MODIFY-UPDATE PUBLIC PARK USE AGREEMENTS**

All agreements were reviewed and discussed. More information has been requested on field maintenance costs to compare with amounts being charged to reserve and use the fields. This review will continue at the January meeting.

8. **PARKS UPDATE**

a. **Recreation Park**

No comments were received or discussed on this item.

b. **Stoney Lakeside Park**

No comments were received or discussed on this item.

c. **Creekside Park**

No comments were received or discussed on this item.

d. **Richards Park**

Creation of ice at the ice rink will start when the weather forecast shows several upcoming consecutive days and nights of freezing temperatures.

e. **Upper Bridge, Moose/Rogers, Scout Park**

No comments were received or discussed regarding this item.

f. **Riverwalk Park/Showboat**

No comments were received or discussed regarding this item.

g. **LARA Trails**

No comments were received or discussed regarding this item.

9. **COMMISSIONER COMMENTS**

No commissioner comments were received or discussed.

THE MEETING WAS ADJORNED BY BEACHUM AT 7:18 p.m.

Respectfully submitted,
Dan Czarnecki
Luanne Wisniewski