

**LOWELL PARKS AND RECREATION COMMISSION
TUESDAY, JULY 16, 2019 AT 6:00 P.M.
CREEKSIDE PARK**

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, Greg Canfield, Paula Mierendorf, Theresa Mundt and Susan Pomper

Members Absent: None

Others Present: Mike Burns, James Carey, Mike Minier, Buddy Bennett, Aaron Kennedy (arrived 6:14), Casey & Tammy Brown, Todd Schaal (6:00-6:08) and Luanne Wisniewski

2. APPROVAL OF THE AGENDA

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

YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

IT WAS MOVED BY MIERENDORF and seconded by POMPER to approve the minutes from June 18, 2019 as written.

YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED.

4. REVIEW FINANCIAL REPORT

By consensus, the commissioners approved the financial report.

5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

Todd Schaal wanted an update on the landscaping issue he brought up regarding Riverwalk Park's natural habitat area. Burns will be bringing in a landscaper to advise us on the proper care of this area.

6. **NEW BUSINESS**

No comments were received or discussed on this item.

7. **OLD BUSINESS**

a. **LOWELL LITTLE LEAGUE – MIKE MINIER**

There was a discussion on the up keep of the ball fields and Minier submitted a letter he had written regarding the condition of the fields after a tournament.

Minier submitted an invoice for stone dust in the amount of \$2,072.54 he wanted the City to pay. There was a discussion on using the Lee fund money for individual organizations versus park improvements.

IT WAS MOVED BY CANFIELD and seconded by MUNDT to use the Lee Fund money to pay the invoice Lowell Little League submitted for stone dust in the amount of \$2,072.54.

YES: 5. NO: 0. ABSENT: 0. MOTION CARRIED.

8. **PARKS UPDATE**

a. **Recreation Park**

Burns will be submitting a report with the results from “Design Day” within the next couple months.

b. **Stoney Lakeside Park**

Carey wanted to thank Alto Fence for the repairs to the fence after the car accident. Carey would like to take care of the trash during the summer months and have the DPW take care of the trash during the winter months. Burns will discuss that with Scott Fosburg at the DPW.

Burns reported there was an unfortunate drowning of a 41-year-old man at the Lake. Our Police Department responded to this call.

c. **Creekside Park**

Mierendorf is hosting Breakfast with the Chamber tomorrow at the Community Garden. The girl scouts will be helping serve and show off the garden.

d. **Richards Park**

No comments were received or discussed regarding this item

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

No comments were received or discussed regarding this item.

f. **Riverwalk Park/Showboat**

Burns announced the goal is to have the boat frame to Lowell in May of 2020 and the boat completed by December of 2020.

g. **LARA Trails**

Burns mentioned they are doing work on the MDOT trails.

9. **COMMISSIONER COMMENTS**

A motion was made to cancel the August 20th Parks & Recreation meeting due to the KCYF and Pink Arrow event August 23rd.

IT WAS MOVED BY POMPER and seconded by MIERENDORF to cancel the August 20th Parks and Recreation meeting.

YES: 4. NO: 1 (Canfield). ABSENT: 0. MOTION CARRIED.

THE MEETING WAS ADJORNED BY BEACHUM AT 7:00 p.m.

Respectfully submitted,
Luanne Wisniewski