

**LOWELL PARKS AND RECREATION COMMISSION  
TUESDAY, FEBRUARY 18, 2020 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 Dan Czarnecki and roll was called.

Members Present: Paula Mierendorf, Theresa Mundt and Susan Pomper

Members Absent: Perry Beachum, Greg Canfield

Others Present: Rich Steketee and Dan Czarnecki

IT WAS MOVED BY MIERENDORF and seconded by MUNDT to excuse the absence of Commissioner Greg Canfield and Perry Beachum.

YES: 3. NO: 0. ABSENT: 2. MOTION CARRIED.

**2. APPROVAL OF THE AGENDA**

IT WAS MOVED BY POMPER and seconded by MIERENDORF to approve the agenda, as amended, to add Flat River Watershed Council request for a monument in Recreation Park near the tributary of Flat River at the Grand River to New Business.

YES: 3. NO: 0. ABSENT: 2. MOTION CARRIED.

**3. APPROVAL OF MINUTES OF PREVIOUS MEETING**

IT WAS MOVED BY MIERENDORF and seconded by MUNDT to approve the minutes from January 21, 2020 as amended.

YES: 3. NO: 0. ABSENT: 2. MOTION CARRIED.

**4. REVIEW FINANCIAL REPORT**

By consensus, the commissioners approved the financial report.

**5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA**

No comments were received or discussed on this item.

## 6. NEW BUSINESS

### a. Flat River Watershed Council, Rich Steketee

The Flat River Watershed Council would like to place a large rock with a marker near the bench at the mouth of the Flat River in Recreation Park in memory of the founder of the Flat River Watershed Council, Mr. Richard Smith.

YES: 3. NO: 0. ABSENT: 2. MOTION CARRIED.

## 7. OLD BUSINESS

### a. Review Little League Use Agreements

Discussion on the current Little League Agreement City Council approved on December 16, 2019. Parks Board members questioned the ability of Little League to dictate where their use fees are spent (Agreement Item 3). Commissioners feel the money is not Little Leagues to spend and their Agreement should be the same as other Park Use Agreements. Discussed the possibility of an early termination to make changes to the agreement. They would like to review user fees and have all agreements be consistent.

## 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

No ice rink has been started due to the lack of 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 CZARNECKI AT 6:41 p.m.

Respectfully submitted,  
Dan Czarnecki