



PARK AND CEMETERY BOARD

MINUTES

**City Hall Council Chambers, 435 Martin Street, Suite 4000
Thursday, January 9, 2020**

Call to order at 9:03 AM

Roll call: Bob Kirby, Michael King (excused), Paul Freeman (absent), Chris Monson, Jim Hermsen, Janet Pickard

Staff Present: Alex Wenger, Economic Development and Tourism Coordinator

APPROVAL OF MINUTES

October 10th minutes not provided

Election of Officers

1. Council member Bob Kirby was elected to Chair the Parks and Cemetery Board for a one-year term through December, 2020 by unanimous vote.
2. Council member Jim Hermsen was elected to Vice Care the board for a one-year term through December, 2020 by unanimous vote.

AUDIENCE COMMENTS

1. Amy Emland, resident in Montfort park area, complimented the city on the great care given to the City's parks and public spaces.

NEW BUSINESS

1. Pat Freeman, Public Works, updated Committee on maintenance work after recent storm, and status update on cemetery improvements.
2. Alex Wenger presented 2020 Parks Capital Improvement Plan (agenda attachment 1).
3. Alex Wenger presented Cain Creek Park Plan Update (agenda attachment 2). Motion to approve January 2020 park map based on commissioner comments made by Jim Hermsen . Seconded. Approved unanimously.

ITEMS FROM BAORD MEMBERS

1. Parks Employees - Janet Pickard requested information on City staff devoted to parks-only maintenance. Alex Wenger was tasked with updating the Board at next meeting.

INFORMATIONAL ITEMS

1. H Street Plaza - Council members discussed extending the use of the Crab Pot ChristmasTree.
2. Montfort Park - Alex Wenger asked Council members to consider potential project ideas for shoreline access.

Adjournment 10:15 AM.