

PARK AND RECREATION COMMISSION MEETING / FACILITY TOUR

Tuesday, September 19, 2017

4:30 p.m., Snack Bar, Bunker Hill Golf Course

PRESENT: Ken Klinge, Richard Kirkendall, Rebecca Kuhle, Kate Larson and Jennifer Tigges

STAFF PRESENT: Marie Ware, Steve Fehsal, Dan Kroger and Eileen Trimble

ABSENT: Robin Kennicker and Karen Lyness

MINUTES APPROVED; VOTE:

It was moved by Kirkendall, seconded by Larson, to approve the minutes of the August 8, 2017, meeting. Unanimous.

It was moved by Kirkendall, seconded by Kuhle, to approve the minutes of the August 23, 2017 special meeting. Unanimous.

USAGE AGREEMENT WITH HILLCREST SERVICES FOR MURPHY PARK; VOTE:

Hillcrest Family Services requested to renew their agreement to provide Reflections in the Park at Murphy Park. The proposed agreement is the same as last year with date changes and current insurance information.

It was moved by Klinge, seconded by Kirkendall, to recommend approval of the Usage Agreement with Hillcrest Family Services to hold Reflections in the Park at Murphy Park. Unanimous.

DISCUSS LETTER REGARDING IMPACT OF ROUNDABOUT RELATED TO ALLISON-HENDERSON PARK AND SET OCTOBER 10, 2017 AS PUBLIC INPUT MEETING; VOTE:

Commissioners received a letter from the Engineering Department expressing notice of intent that the roundabout project near Allison-Henderson Park will impact the park and that a public input meeting needs to be scheduled. Leisure Services Manager Ware explained that the roundabout itself will only affect the corner of the park; the biggest impact will be where the bus transfer station will have to go.

It was moved by Larson, seconded by Klinge, to set October 10, 2017 as public hearing related to impact of roundabout on Allison-Henderson Park. Unanimous.

FACILITY TOUR:

Commissioners and staff boarded trolley at 4:45 p.m. to visit the following department facilities: Valley High Park, Gay Park, Rocco Buda Jr. Park, Avon Park, Waller-Cooper Park, Hilltop Park, Caledona Park / Hill Street open space, Jackson Park and Madison Park. Trolley returned to Bunker Hill at approximately 7:00 p.m.

ADJOURN; VOTE:

It was moved by Klinge, seconded by Kirkendall, to adjourn the meeting at 7:10 p.m. Unanimous.