PARKS AND RECREATION COMMITTEE MEETING MINUTES

February 18, 2019 6:00PM

381 E. Main St – Hall of Fame Room

Present: Alderpersons: Phil Caravello, Regina Hirsch, Ben Heili, Mayor Tim Swadley and Parks & Recreation Director Dan Glynn

Absent & Excused: Tim Riley
Guests: David Pfeifer, Katheryn Foster, Pat Groom

Call to Order
Meeting called to order at 6:05 pm.

Approval of the Minutes from January 21, 2019

Motion to approve the minutes as presented by, Caravello seconded by Heili
Motion carried unanimously.

Communication- David Pfeifer and Katheryn Foster expressed concerns about water level vegetation and wildlife impacts to Pleasant Springs and Mill Pond residents.

Director's Report
Dam Removal Grant Update-Director Glynn reviewed; estimate for removal is $576,000

Municipal Dam Grant-DNR encouraged us on 2-17-19 to apply, due 2-28-2020, up to $400,000.

Dam Removal-no due date, ongoing 100% up to $50,000 maximum.

Land and Water Conversation Grant-Due May 1, 2020

Municipal Flood Control Grant due March 16, 2020

Mandt Park Master Plan
Director Glynn reviewed changes, which included moving the Band Shell.
Motion to approve by Mandt Park Master Plan as presented, Hirsch seconded by Heili
Motion carried unanimously.

Lowell Park Playground
Parks Maintenance Supervisor Groom reviewed five options for equipment bids, additional adjustments to two vendor's proposals requested before final decision.

Rotary Park Proposals-Selected Strand as the engineer based on lower estimate.

River Park Public Meeting & Riparian Meetings Recap
Director Glynn provided summary of presentation and comments regarding the meetings.

Future Agenda Items

Park Design Guidelines
Flood Control Grant Resolution

Motion to adjourn by Heili, seconded by Caravello
Motion carried unanimously at 7:32 pm.