



MEETING MINUTES
PARKS, RECREATION, AND ARTS ADVISORY BOARD MEETING
November 17, 2015

Call to Order

Chairman David Ottinger called the meeting to order at 7:00 pm, at the St. Peter's Cultural Arts Centre.

Roll Call

Members Present: Mike Delehaunty, Dan Frank, Ray Meurer, Don Moxley, David Ottinger, John Shetterly, Martha Smiley

Members Absent: Sam Anderson, Amanda Darnell, Val Weston

Ex Officios: Jeff Hutsler, Mary Kuppler

Guests: Vicki Phillips, Director of Parks Operations

Approval of Minutes

September 15, 2015 minutes were approved as read.

Presentation

Vicki Phillips, Director of Parks Operations gave a presentation on the Parks Department Entitled "What do we do when not mowing grass". Highlights of the presentation include:

Special Projects:

- Improvements made to the front of City Hall – New Landscaping and plantings
- Rotary Club Dog Park – Now Open
- Sports Center Park – new concession and restroom facility installed.
- Woodlands Sports Park – new restroom facility installed. Very interesting – the units are pre-fabricated and lifted by a crane and placed on a concrete slab – very cost efficient and easily installed
- 370 Lakeside Park
 - Corporate Pavilion is completed – serves as venue for Sunset Friday events and many other events – lots of weddings
 - New waterline, asphalt road, and cross bow range have all been added to the park.
 - The crossbow stations are separated by Plexiglas to prevent possibility of injury from failure of crossbow device. (Staff anticipates a large increase in use of crossbow area next year when crossbow hunting will be allowed.)
 - New trees have been planted in the pipeline easement area
 - New equipment has also been added which includes paddle boats and 4-seat bicycle called a surrey bike
 - Had to fight the flooding at the park during June but minimal damage occurred
- Protective boards were added under the fencing at City Centre Park Diamond 19

- New restrooms and parking area have been completed at Nob Hill Park
- Shady Springs Park Improvements were made to Diamond 9
- Raised garden beds added to both Community Garden locations
- Misc. – the parks department held an ash bore workshop

Future Projects for the Parks Department include:

- Improvements for 370 Park
 - More improvements are planned to the Dog Park– a platform is being added to facilitate dogs jumping into the water of the lake
 - 25 new RV sites are being added
 - New splash pad / spray ground is being added
- Woodlands Park – a new playground is being installed
- Laurel Park – the playground equipment and surfacing will be replaced
- Rabbit Run Park – Resurfacing of the playground
- Woodland Park – A new box culvert will be installed to help alleviate the flooding from the Dardenne Creek tributary that runs through the park – an engineering study is being conducted

Unfinished Business

A motion was made and seconded to change the meeting time for the meetings to 6:00 p.m., beginning with the January 2016 meeting.

New Business

Arbor Day Tree Seeding Giveaway

- Recommendation was made and approved that tree seedlings we giveaway in 2016 will be the Tulip Poplar and White Fringe tree
- The event will be held on April 2, 2016 in conjunction with Recycle City's Open House
- 250 of each of the trees will be ordered
- Each person attending will be given one of each type of tree

Upcoming Events

- The Christmas Tree Lighting at City Hall will Friday November 21st
- The Park Board Christmas gathering will be on December 15th at 6:00pm at Ruby Tuesday on Mid-Rivers Drive (each person pays their own fare)

Next Meeting

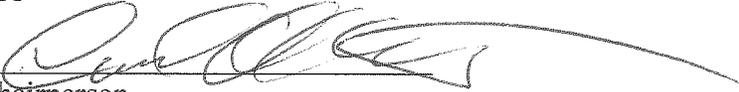
The next meeting will be held on Tuesday, January 19, 2016 at 6:00 p.m. at the Cultural Arts Centre Room A.

Adjournment

Meeting was adjourned at 8:10 p.m.

Minutes submitted by:
Don Moxley
Secretary to the Parks, Recreation,
And Arts Advisory Board

Approved:


Chairperson
Parks, Recreation, and Arts Advisory Board

Member Name	Current Hours*
Sam Anderson	52
Amanda Darnell	371
Mike Delehaunty	239
Dan Frank	185
Ray Meurer	123
Don Moxley	70
David Ottinger	775
John Shetterly	45
Martha Smiley	180
Val Weston	351

* Current Hours represents total hours with additional hours added