



## PARK & RECREATION COMMISSION MINUTES

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### REGULAR MEETING – July 18, 2019

#### MEMBERS PRESENT

Judy Zaretzke	X	Kate Hancock - Cooke	Gary Lawell
X Peter Kelly	X	Jim Vedder	X Ted Galloway
X Lee Hillstrom	X	Amanda Louden	Christopher Kunz

#### STAFF PRESENT

X Michael T. Kading, Director of Parks & Recreation  
X Jim Kluge, Superintendent of Recreation  
Trevor Fink, Superintendent of Parks  
X Stephanie Schott, Recreation Supervisor

OTHERS PRESENT: None.

**MEETING CALLED TO ORDER BY Commissioner Louden at 4:33 P.M.**

#### CORRESPONDENCE

None.

#### APPEARANCES

None.

#### MINUTES

MSC Hillstrom / Galloway to approve the minutes of the June 20, 2019. All voting aye.

#### BILL VOUCHERS

Commissioner Lawell reviewed the vouchers for June and found them to be in order.

#### FINANCIAL REPORT

MSC Hancock-Cooke / Galloway to approve second quarter financial report. All voting aye.

#### MISSION ACTION REPORT

The report was distributed earlier. The following items were discussed:

- Recreation Supervisor Schott reviewed the Community Kids program. It is designed to get kids actively involved in serving the community.
  - Superintendent of Recreation Kluge provided a summary of the 2019 Filthy Fun Run and thanked Joy and Lee Hillstrom for taking many pictures while criss-crossing the park during the event. Overall, 900+ kids and 80 families participated.
  - Commissioner Hancock-Cooke encouraged Commissioners to volunteer to be an usher for the upcoming Riverside Players musical, “Clue, the Musical.”
  - Director Kading reviewed the Washington Park redevelopment progress. The general contractor is on target to meet the August 1 Splash Pad opening and, substantially, to complete the project by the end of August. Great timing to get seed in the ground prior to the Grand Re-Opening of Washington scheduled for Saturday, September 14.
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- Commission Galloway inquired about the Major League Fishing Tournament that was held from June 23-30. Director Kading indicated that from a Park and Recreation perspective, it was a non-issue. A few individuals complained about not being able to use their annual launch permit. Overall, the tournament generated 900+ overnight stays and had an approximate economic impact of \$350,000. Tournament participants and officials were seen throughout town.

## **BUSINESS FOR CONSIDERATION**

### **BUSINESS ITEM #1: SHATTUCK PARK FOUNTAIN – DESIGN AND ENGINEERING PROPOSAL**

Ayres and Assoc. submitted a proposal to complete the design and engineering work for the proposed conversion of the Shattuck Fountain into a splash pad. The work is requested to be completed this fall with the intention of bidding out early January 2020 with work to commence in March and be substantially completed by May 2020.

Staff recommended to accept the proposal for Task #1 in the amount of \$19,300.

MSC by Hillstrom / Galloway recommended to accept the proposal from Ayres & Assoc. in the amount of \$19,300 to complete Task #1 Design and Engineering work for the Shattuck Park Fountain conversion. Motion carried.

### **BUSINESS ITEM #2: Washington Park Mural Art Proposals**

The Commission reviewed the two proposals that were submitted. After discussing the merits of each submission, the Commission decided to accept 4 mural proposals from Ben Erickson and reject the other proposals.

MSC Vedder / Galloway recommended to accept the 4 art proposals from Ben Erickson to be place on the north-facing wall at Washington Park. Motion carried.

## **ANNOUNCEMENTS & FUTURE AGENDA ITEMS**

2020 Proposed Park and Recreation Budget

## **LIAISON REPORTS**

**PLANS COMMISSION:** Hancock-Cooke nothing to report.

**HARBOR COMMITTEE:** Galloway - harbor weed harvesting will be occurring the week July 22.

MSC Hillstrom / Galloway motioned to adjourn at 5:35p.

Recorded for the Commission by Michael T. Kading, CPRP