



PARK & RECREATION COMMISSION MINUTES

REGULAR MEETING – January 30, 2025

MEMBERS PRESENT

X	Jim Wise	X	Kate Hancock - Cooke	X	Gary Lawell
X	Peter Kelly	X	Eric Maggio		Ted Galloway
X	Lee Hillstrom	X	Ashley Ondresky	X	Scott Weber

STAFF PRESENT

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

OTHERS PRESENT: Frank Cuthbert, Flo Bruno, Mayor Lang, Community Development Director Haese

MEETING CALLED TO ORDER BY Commissioner Kelly at 4:30 P.M.

APPEARANCES

None.

BUSINESS FOR CONSIDERATION

Commission President Kelly introduced the three agenda items as part of the overall process to move the Arrowhead Project forward.

NEW BUSINESS ITEM #1: Recommendation - Arrowhead Park Acceptance of Revised Master Plan

The memo was reviewed indicating that minor adjustments to conceptual map and verbiage within the written document has been written to better reflect the goals and vision for the project.

A question regarding the amount of parking was discussed. The Commission was informed that enough parking for daily use will be provided. In the event of a larger community event, guests will need to park outside of Arrowhead and walk in. It was stated that this is the case at other parks/venues throughout the valley.

The City is seeking overall approval of the Conceptual Master Plan.

Action: MSC Hillstrom/Lawell to recommend to Council acceptance of and placement on file of the revised Arrowhead Conceptual Master Plan. Motion carried by voice vote 8-0.

BUSINESS ITEM # 2: Recommendation – Arrowhead Park Graef Design Contract Amendment

The memo included in the Commission packet was reviewed, and it was explained that the amendment was needed to address the opportunity of collecting the spoils from the Douglas Pond Project and moving them to Arrowhead for future use throughout the park to create positive drainage and cover for utilities, saving the City money.

Action: MSC Hillstrom/Maggio to recommend to Council approval of the contract amendment with Graef Engineering in the amount of \$12,700 to complete Master Plan modification and placement of fill for future use utilizing Arrowhead carry forward funds as identified in the 2025 Capital Improvement Plan. Motion carried by voice vote 8-0.

BUSINESS ITEM # 3: Recommendation – Arrowhead Park ECS Subsurface Exploration and Geotechnical Engineering

The memo included in the Commission packet was reviewed.

Action: MSC Hancock-Cooke/Wise to recommend to Council approval of the contract with ECS in the amount of \$71,290 to complete 22 soil borings and analysis utilizing Arrowhead carry forward funds as identified in the 2025 Capital Improvement Budget.

Meeting was adjourned at 5:07p

Recorded for the Commission by Michael T. Kading, CPRP