

MINUTES
CITY OF MAPLEWOOD
PARKS & RECREATION BOARD MEETING

April 18, 2019

I. CALL TO ORDER: Meeting called to order at 7:07 by Dan Noonan

II. ROLL CALL: Members: Dan Noonan, Lisa Parks, Bob Harsh, Karen Clerc, Cathy Edmond, Megan Dougherty, Patricia DeForrest, and Jonathan Taylor, Tiffany Hyde, Assistant Director of Public Works in attendance. Eileen Lencz excused.

III. WELCOME TO VISITORS AND PUBLIC COMMENTS . No visitors present

IV. APPROVAL OF MINUTES: Bob Harsh motioned to approve amended. Karen Clerc seconded. All approved.

V. PARK MEMBERS REPORTS ON PARKS

- Ryan Hummert Memorial Park . Good. Some trees may need trimming. Lots of limbs on the ground. Children continue to play and climb on memorial statue and wall.
- Lindbergh Park- Good. Gardens are good. Handicap signage needs attention, either re-painting or a sign.
- Kellogg Park . Good.
- Yale Park. Good.
- Greenwood Park . NA
- Trolley Park- Cone over one of the spring animals. Big branch been there over a month, currently on the picnic table.
- Central Park . Good. New mulch looks good.
- Deer Creek Park. Good. Fitness equipment is up and running.
- Sutton Loop Park- Good. All plantings are coming up. Flags are all over the place. Not sure what they are for. Fountain is on, high flow.

VI. PARK MAINTENANCE REPORT: See April 12, 2019 report

- Yale Parks ~~%No Dogs Allowed+~~sign was replaced with ~~%Dogs Must Be On a Leash+~~sign.

VII RECREATION PROGRAM REPORT: NA

VIII. OLD BUSINESS .

- Skateboard Park Update-There was miscommunication on who is supposed to do the detailed grading work (the City or the Contractor). Went out to bid for the grading and the bids were higher than anticipated.
- Outdoor Fitness Equipment placement- Deer Creek, looks good and is being well used.
- Tennis Court- Bids came back and lowest bid was \$180,000 to fix wall.
- Tree City Award- Good ceremony, they will need a bigger venue next time due to the number of individuals that attend. Thank you to Tiffany for submitting pictures to be displayed on the screen.
- Annual Park Tour- May 16, leaving Kellogg Park @ 6:00
 - Bob- Side Dish, chips
 - Megan- side dish
 - Karen- dessert
 - Patti- hamburger/buns
 - Jonathan- Brats/hot dogs
 - Dan- paper plates, napkins, condiments
 - Lisa- charcoal and dip/chips
 - Cathy- side dish

IX. NEW BUSINESS-

- Arbor Day Activity- Kellogg Park on April 13th- cub scouts planted bushes and trees.

X. ADJOURNMENT:

Bob Harsh motioned to adjourn. Megan Dougherty seconded. All approved. Meeting adjourned at 8:05 pm. Next meeting, park tour May 16, 2019.

Respectfully Submitted,

Lisa Parks