

**MINUTES**  
**CITY OF MAPLEWOOD**  
**PARKS & RECREATION BOARD MEETING**  
February 18, 2021

I. CALL TO ORDER: Meeting called to order at 7:04 by Bob Harsh.

II. ROLL CALL: Members: Lisa Parks, Bob Harsh, Megan Dougherty, Patricia DeForrest, Jonathan Taylor, Cathy Edmond, Catherine Mahoney, Laine Schenkelberg, and Tiffany Hyde, Assistant Director also in attendance. Dan Noonan was excused.

III. WELCOME TO VISITORS AND PUBLIC COMMENTS – Dessa Somerside

IV. APPROVAL OF MINUTES: Patricia DeForrest motioned to approve. Cathy Edmond seconded. All approved.

V. PARK MEMBERS REPORTS ON PARKS

- Ryan Hummert Park - Covered in snow. Does the Public Works Department shovel the sidewalks around the parks?
- Lindbergh Park- Covered in snow.
- Kellogg Park- Covered in snow.
- Yale Park – Roughly the same as last time. Damaged pole is not there, but there is no replacement.
- Greenwood Park – N/A
- Trolley Park- Covered in snow.
- Central Park – Covered in snow.
- Deer Creek Park – Covered in snow.
- Sutton Loop Park- Looks good.

VI. OLD BUSINESS

- Dog Park Hearings- Nothing is final, but the City is leaning towards staff handling all complaints, up to and including permanent bans. If this is approved, Tiffany Hyde will handle dog park complaints and any appeals will be decided by Anthony Traxler.
- Deer Creek Shade Project-Trying to get bids for bigger trees. Hopefully by next meeting, we will have more information.

VII. NEW BUSINESS

- Sutton Loop Park- Painted Rock Caterpillar- No objections to having another project completed there. Will there be someone to monitor the project for the 6 months it's in place?
- Ryan Hummert Playground Surfacing- The surfacing needs to be replaced. We want to replace with pour in place. How long will the project take to complete, ie close the park? Approximately 2-4 weeks, from current surfacing removal to new pour in place material. Life expectancy is around 10 years. The issue of off gassing came up, it should be very minimal. Mulch surfacing eliminates ADA compliance. Due to the area size, poured in place is the best choice.

- Park Vandalism Memo-Board would like to review the actual budget numbers for repairs and maintenance for the parks for the last couple of fiscal years.
- Election of new Officers
  - ✓ **Chair**- Jonathan Taylor nominated by Patty DeForrest / Megan Dougherty seconded. All in favor
  - ✓ **Vice Chair**-Patty DeForrest nominated by Cathy Edmond / Lisa Parks seconded. All in favor.
  - ✓ **Secretary**- Lisa Parks nominated by Patti DeForrest / Jonathan Taylor seconded. All in favor.
- Curb on northside of Hummert Park on Zephyr Ave will be repaired when agreement is formalized with the former contractor.

#### VIII. ADJOURNMENT:

Lisa Parks motioned to adjourn. Jonathan Taylor seconded. All approved. Meeting adjourned at 7:53 p.m. Next meeting will be on March 18, 2021.

Respectfully Submitted,

Lisa Parks