

PARKS AND RECREATION ADVISORY BOARD Minutes from November 14, 2018

Present: Kim Barnes; Nick Salasek; Jeffrey Sogge; Justin Strom; Matt Tullis; Steve Storjhann

- Approve Minutes from September 19, 2018 meeting- motion by Sogge, second by Tullis. Approved
- 2. Update on Parks and Rec Director Position 16 applications were received for the position of Parks and Recreation Director. Kinser and HR Director Jill Petermeier will be reviewing and narrowing the field to 3-5 for interviews. Interviews are likely to take place in early December.
- 3. Terrace Tree Damage Update- Kinser stated that a bid document for the removal of the damaged trees on the terrace and in parks would be coming out soon. There are approximately 524 trees to be removed. This is eligible for FEMA funding, so the City will only be responsible for 15% of the cost.
- 4. Park Update- Weuve updated the Board on the park staff activities, which included spreading wood fiber and winterizing efforts. Salasek asked why the flag was taken down at Judge Park each winter? Weuve stated that it has been done to preserve the flags. Storjahnn stated that the Legion has flags which could be donated to the City.

The meeting adjourned formally at 4:42, with the group then going to the Coliseum to view the building in its current state.