MINUTES
Parks & Recreation Board - Regular Session Meeting
Monday, December 9, 2019 North Plains Senior Center 6:00 PM

BOARD MEMBERS:
Chairperson Doug Nuppenkamp; Vice-Chair Joanna Orgill, Board Members: Patti Bums, Evan King, Michael Bernards, Emily Silverman, Christina Ryan, Johanna Hunt (Youth Advisor)

MEMBERS ABSENT:

STAFF PRESENT: City Recorder Lori Lesmeister, Public Works Director Blake Boyles

1 CALL TO ORDER AT 6:00 pm

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL
   a) All board members in attendance

4 CONSENT AGENDA:
   (The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Board.)
   a) Approval of the December 12, 2019 Parks Board Regular Session Agenda.
   b) Approval of minutes of November 12, 2019 Regular Session Parks Board meeting.
      Motion to approve the Consent Agenda.
      Moved by Member Ryan. Second by Member Silverman.
      Motion was approved unanimously.

5 PUBLIC COMMENT: No public in attendance

6 UNFINISHED BUSINESS:
   a) Continue Discussion on LaMordden Park Play Equipment

Public Works Director Blake Boyles had selections, with quotes, from two different play equipment vendors for the board members to look at. These were the two vendors that the group narrowed the list down to at their last meeting. Boyles noted that at the last meeting there was general consensus that the free standing activity items were not wanted. By removing those items from the quote of Playcraft it took the cost down almost $5,000. An informal vote was taken with these results: Playworld - Orgill, Burns, Bernards
Playcraft - King, Silverman, Ryan, Hunt, Nuppenkamp, Martinez
Boyles will contact Playcraft and see if they are able to attend the January meeting and bring options on customizing the structure, as well as color choices.
b) **Continue Discussion on Jessie Mays Reconfigure of Space/Play Equipment**

Boyles said that he will talk to the gentleman from Playcraft and see if he would be willing to work with us on possible reconfiguring solutions for Jessie Mays so that the best use of the space can be used for play equipment while still being suitable for the Garlic Festival event.

Discussion then turned to a future public restroom at Jessie Mays. Boyles suggests putting it on the southeast side of the building, as the sewer and water lines are there, and it won't take away any possible play area space on the northwest side of the building. Boyles reminded the group that this is a future project, possibly budgeted for in 2020-2021.

7 **NEW BUSINESS:** None

8 **BOARD & STAFF COMMENTS**

a) Board member Ryan asked about the flooding at Purple Park. Chair Nunnenkamp said that there is nothing that can be done about that issue because of the park's location. The only thing that can be done is to replace the park equipment when it is worn out.

9 **ADJOURNMENT:** 6:34 pm

Submitted By:

Lori Lesmeister, City Recorder

Date Minutes Approved Jan 13, 2020