

Department of Parks and Recreation

**Special Meeting**

Park Board Minutes

June 25, 2015

12:00 p.m. in the City Council Chambers

Call to Order- Chairperson Dusenberry called meeting to order at 12:00 pm with Strong, Beane, and Smith present; McFadden absent

Approval of Agenda- Motion by Beane to approve the agenda; second by Strong; motion passed unanimously

Additional Agenda Items- Discussion only; no items were presented

Public Communications- comments or questions from visitors (3 minute limit) no comments were presented

Consent Agenda:

Minutes: Minutes of June 15 meeting will be presented at July 20 Board meeting; no minutes were presented

Bills: End of Fiscal year 2014-2015 Bills; motion by Smith to approve the bills; second by Strong; motion carried unanimously

Action Items/New Business

1. End of Fiscal year 2014/2015 on June 30; July 1 begins FY 2015/2016; no action needed
2. Eagle Scout Project- Building of a Pavilion at Sunnyside or a Pergola at Buck Creek Dog Park as an Eagle Scout Project for Kane Page; 2 Shades for dog park participants; motion to approve by Beane; second by Strong; motion carried unanimously

Director's Report

1. Update on Buck Creek Dog Park- fence complete; parking lot and driveways to be put in later
2. Camblin Drinking Fountain update- pad to be poured and fountain to be installed within next two weeks

Next Meeting Date: July 20, 2015 at 5:15 pm in Council Chambers at City Hall

Adjourn motion to adjourn by Beane; second by Smith; motion carried unanimously; 12:35 pm meeting adjourned

Board Members: Stuart Dusenberry- Chairperson; Mary Strong- Vice-Chairperson; Jolene Smith- Secretary; Charlene Beane- member; Erin McFadden- member; Roger Herring-Director; Seth Staashelm- Assistant Director; Council Representative- Ashley Hayes