

MINUTES
PARKS & RECREATION COMMISSION SPECIAL MEETING
AUGUST 25, 2020

MEMBERS PRESENT: Tim Favor, Tom Anderson, Wendy Kvale, and Tonya Prim

MEMBERS ABSENT: Tina Kaney, Don Heinonen. Michael Meehlhause

COUNCIL & BOARD REPRESENTATIVE:

CITY STAFF & OTHERS: Marcia Larson,

CALL TO ORDER:

Meeting was called to order at 12:05 p.m.

REVIEW COMMISSION APPLICATIONS

The Commission reviewed the two applications for the open position on the Commission for the term ending January 31, 2022. The applications were received from James Powell and Gwenic Gould both live within the limits. Discussion was held on process and diversity of the board.

Motion was made Kvale, seconded by Prim to recommend to the Council to appoint James Powell to the Parks and Recreation Commission for the term ending January 31, 2022.

Motion carried.

REVIEW GORDON FALLS PARK SIGN DESIGN

The Director presented a design for a park entrance/identification sign for Gordon Falls Park. The sign is very similar to the other parks signs, although updated in materials and style. The previous needed to be replaced as it was wood and was in too bad of shape to repair similar to the Tourist Information Center Sign.

Discussion was held on a historical sign with the possibility of adding the city's website and more information about the parks. The Director suggested another sign with could be added with more detail and possible coordination with the Historical Society or Center in the future.

Motion was made by Anderson to approve the concept of the sign with option of additional information or historical content being incorporated into this sign or the park area at the discretion of the Director. Motion carried

ADJOURNMENT

Motion by Anderson, seconded by Kvale, to adjourn the meeting at 12:55 p.m. Motion carried.

Respectfully submitted,

Marcia Larson
Parks and Recreation Director