

**MINUTES
CITY OF LONSDALE
PARKS AND RECREATION ADVISORY BOARD
DECEMBER 8, 2015**

MEMBERS PRESENT:

Jeanette Utecht, Micki Ziskovsky, Kevin Kodada

MEMBERS ABSENT:

Laura Carpentier and Shelly Narum

STAFF PRESENT:

City Planner Benjamin Baker and Public Works Director Russ Vlasak

1. CALL TO ORDER

Chair Kodada called the meeting to order at 6:00 pm in the Council Chambers at 415 Central Street West.

2. AGENDA

A motion was made by Ziskovsky and seconded by Utecht to approve the agenda as presented. Vote for: Utecht, Ziskovsky, and Kodada; Against: None. Vote 3-0. Motion carried.

3. MINUTES

A motion was made by Utecht and seconded by Ziskovsky to approve the Minutes from the November 10, 2015 Regular Meeting. Vote for: Utecht, Ziskovsky, and Kodada; Against: None. Vote 3-0. Motion carried.

4. PUBLIC COMMENT

None

5. PUBLIC HEARINGS

None

6. GENERAL BUSINESS

a. Consider Ordering Picnic Tables and Trash Receptacles for the Parks

The Park Board reviewed two park maps, including: 1) a map showing where existing picnic tables and trash receptacles are currently located, and 2) another map showing the locations of proposed new picnic tables, trash receptacles, and trail/park benches. They also reviewed pictures of the proposed park/trail furnishings along with an associated quote from Summit Supply Corp of Colorado. The quote listed prices for 2 park benches, 5 trash receptacles, 12 ridged liners, 5 receptacle lids/domes, and 4 picnic tables for a total of \$6,000.00. Baker noted that the park furnishing styles/colors would match the newer park cans, tables, and benches. Vlasak said that the site furnishings could be moved around in-between the different parks so that the same styles/colors would all match at the individual parks. The Board members discussed the pros/cons of having an open ring style garbage can lid versus a domed/sealed-style lid. The Board members agreed that the dome lids would help keep out rain water and help alleviate any future bee/wasp problems. Utrecht stated that she preferred the open ring-style lids because of the ease-of-use and appearance.

A motion was made by Utecht and seconded by Ziskovsky to approve a quote submitted by Summit Supply Corp. of Colorado in the amount of \$6,000.00. Vote for: Utecht, Ziskovsky, and Kodada; Against: None. Vote 3-0. Motion carried.

b. Consider Scheduling the January Park Board Meeting for Tuesday, Jan. 26th @ 6:00 pm to Discuss the New Parks, Recreation, and Trails Chapter of the Comprehensive Plan

Baker asked the Park Board members to check their calendars to see if the January 12th meeting could be rescheduled to January 26th to accommodate the schedule of Lonsdale's Comp Plan Consultant. Baker noted that Comp Plan Consultant Joanne Foust, of Municipal Development Group, would like to meet with the Park Board in January to discuss the new Parks, Recreation, and Trails Chapter of the 2040 Comprehensive Plan.

The Board approved rescheduling their January meeting to Tuesday, January 26, 2016 at 6:00 pm.

c. Review of 2005/2007 Parks & Recreation Plans in Preparation of the January Comprehensive Plan Meeting with MDG Planning Consultant Joanne Foust

Baker read through a complete list of accomplishments and incomplete park/trail improvement items from the "2007 Parks & Open Space Plan" and the "2005 Comp Plan (Chapter 7) Parks, Trail, & Open Space Plan". The Park Board members provided comments and insight on both past and future projects. Baker asked the Board to look through both plans in preparation for January's Comp Plan meeting concerning parks, trails, and recreation.

d. Continue Planning for a Splash Pad @ Sticha Park and Authorize City Staff to Solicit Proposals (RFPs) for Spray/Splash Equipment Companies

The Park Board members reviewed a timeline for the proposed Splash Pad Project, along with a site plan of Sticha Park, and catalogs of various splash pad equipment. Baker explained that he would like to have a finalized plan and associated cost estimates ready and available for the City Council to review during their 2017 Budget meetings, starting in July 2017. He recommended soliciting proposals from different splash pad companies, so that a company could be chosen by the Park Board in March-April 2016. He also asked the Board members to provide direction on what types of splash/spray water features should be included in Lonsdale's splash pad. The Board provided Baker with some further insight and direction by highlighting examples of splash/spray equipment that they liked.

A motion was made by Utecht and seconded by Ziskovsky authorizing City Staff to solicit proposals from splash pad companies for splash/spray features and designs. Vote for: Utecht, Ziskovsky, and Kodada; Against: None. Vote 3-0. Motion carried.

e. Review Potential Recreation & Outdoor Activity Programming Partnerships

Baker said that he had the opportunity last week to meet with the Recreation Director for Elko New Market, Mark Nagel, the Program Specialist for Three Rivers Park District, Josh Sweet, and the Operations Supervisor for Three Rivers Park District, Jenna Tuma. He reported that Three Rivers Park District has an Outreach Program, and that program recently agreed to extend their services to the residents of Lonsdale. He said that Three Rivers could provide outdoor programming such as canoeing, snowshoeing, geocaching, archery, and survival skills within the parks and open space areas of Lonsdale. The Board members were in favor of the idea, and they recommended offering one program per season to start with in 2016.

Baker also mentioned that Mark Nagel is currently working to create a recreation/outdoor activates partnership agreement between the cities of Lonsdale and Elko New Market to jointly offer a few summer recreation and family-fun activities throughout the year. Baker said that he would provide more information on a potential partnership between the two cities, as it becomes available.

7. MISCELLANEOUS

None

8. ADJOURNMENT

A motion was made by Utecht and seconded by Ziskovsky to adjourn the meeting. Vote for: Utecht, Ziskovsky, and Kodada; Against: None. Vote 3-0. Motion carried. The meeting ended at 7:57 pm.

Respectfully Submitted:

Benjamin Baker, City Planner