

## PARKS, RECREATION & FORESTRY BOARD MEETING

Tuesday, January 9th, 2024

Call to order by Beth Arneberg at 6:00 p.m.

Roll Call: Members Present: Justin Agnew, Beth Arneberg, Travis Siebert, Heather Martell

Absent: Audrey Stowell, Reggie Geissler and John Abbe

Staff present: John Jimenez

2. Approval of Minutes: December 12, 2023. Motion by Agnew/Siebert to approve minutes of December 12, 2023. Motion passed.

3. Personal Appearances by Citizens. No appearances.

4. Discuss/Consider Special Event Applications. None.

5. Discuss/Consider

a. Pool Committee Update. John reports Marshall Park is not a viable new pool location due to flood plain issues. Also, conversations underway with local community partners and other potential locations.

b. Flag Hill Update. John reports updates on playground layout, and trail plans. Beth raised concerns about CC Ski trail access with the new parking lot and playground.

c. High School Facility Usage: John reports we were unable to secure gym space for volleyball in January and possibly into February. John is working to set up a meeting with district staff to discuss the issue.

d. Forestry Health/Management at Irvine Park. Mike Dahlby and Caleb Meyer gave a presentation on forestry management at Irvine. Laid out plan for tree inventory and ongoing management. Heather moved and Justin 2nd to request a formal proposal for forestry management.

e. Christmas Village Recap. Everything went really well this year. QR codes were very popular. We received many generous donations both by mail and in person.

f. Recreation Report: John reports we are currently interviewing to fill this position.

g. Directors Report:

6. Motion by Arneberg/Siebert to approve claims in the amount of \$25,53.50. Motion passed.

7. Park Board concerns and comments: Beth thank you to everyone for attending so we could have this meeting.

8. Adjournment. Motion by Travis 2nd Heather to adjourn at 7:35 p.m. Motion passed.

Submitted by:

Travis Siebert