

PLEASANT HILL PARK & RECREATION COMMISSION
February 11, 2016

1. CALL TO ORDER/ROLL CALL

Chair Loren Lown called the regular meeting of the Pleasant Hill Park and Recreation Commission to order at 6:00 p.m. Present: Gary Denning, David Dunfee, Anne Johns, Loren Lown, Dan Schmitz, Olivia Smith and Penny Thomsen (arrived at 6:15 p.m.). Absent: None.

2. APPROVAL OF AGENDA

DUNFEE/SMITH moved to approve the agenda. Ayes: Denning, Dunfee, Lown, Schmitz, Smith. Nays: None. Motion carried.

3. APPROVAL OF MINUTES OF JANUARY 14, 2016 REGULAR MEETING

SCHMITZ/DENNING moved to approve the minutes. Ayes: Denning, Dunfee, Johns, Lown, Schmitz, Smith. Nays: None. Motion carried.

4. TIME TO ADDRESS THE COMMISSION (5 MINUTE LIMIT) – John Lerdal presented information regarding a veterans memorial project that is being proposed by the LIONS Club. The memorial will be to honor the sacrifice of men and women in the military. It is anticipated that this will be a focal point in the community. Several areas in the city are being considered for placement of the memorial. One of the areas is in Copper Creek Lake Park area. If the memorial is placed on city property consideration will need to be made as to who will be responsible for the maintenance of the area. The preliminary design will be dependent on the location and maintenance of the area. Discussion was held regarding concerns of areas and maintenance. The LIONS are asking for consideration of the project, the funding campaign and the entire process. The Commission is in general consensus to work with the LIONS and city staff. The site design and plans will be brought back to the Commission as plans progress.

5. NEW BUSINESS – None

6. REPORTS

a. Master Park Plan Update – Madeline Sturms, Senior Planner, reported that the consultant has toured the new park land. A project team consisting of community members will be working to help guide the process and work with city staff to ensure community interests are included in the planning. Loren Lown and Olivia Smith will also be working with the consultant. A request was presented for CAP funds for an underpass by Four-Mile Elementary for trails for access for housing development north of the school/park land.

b. Doanes Park Garage & Concession Stand Update – The garage is nearly finished, final touches being done. The concession stand work is progressing. Before pictures and pictures of the progress were shown.

c. Four-page Insert – Pleasant Hill Living – Rick Courcier reported that the Edge/Communicator is being discontinued by the Altoona Herald. On a quarterly basis a 4 page insert will be included in the Pleasant Hill Living Magazine. This will be an insert that can be removed and kept by readers. There will also be a one page designated to the City monthly. Two hundred extra copies of the insert will be provided and will be placed in the Library, City Hall and various locations within the city.

7. FUTURE AGENDA ITEMS/COMMISSIONERS' COMMENTS

Commissioner Johns commended Heath Ellis on his appearance on "Great Day" talking about tree pruning.

8. ADJOURNMENT – THOMSEN/DENNING moved to adjourn. Ayes: Denning, Dunfee, Johns, Lown, Schmitz, Smith, Thomsen. Nays: None. Motion carried. Meeting adjourned at 6:30 p.m.

- NEXT SCHEDULED MEETING – March 10, 2016