



**Parks Committee Meeting
Wednesday, January 22, 2020
6:00 PM**

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - A. Minutes of the October 23, 2019 Parks Committee meeting
- 5. Business**
 - A. Pollinator Project Plan 2020
 - B. Goals for 2020
 - C. Park Dedication Fund Review
 - D. Town Square Park drainage
 - E. Other
- 6. Adjournment**

City of Afton
Parks Committee Meeting Minutes
Wednesday, October 23, 2019
6:00 PM

Attendees: Committee members; Karen Weiss, Grant Jensen, Erin Smillie, Jed, and Ken Johnson.

No September minutes to approve.

1. Business:

A. Pollinator Project Update

Member Jensen shares his budget sheet outlining costs of the project thus far, see attached budget sheet. The project is under budget at this time and may need some additions and adjustments to be assessed in the spring.

Member Jensen will design signage for designated areas. Chairperson Weiss brings up that for future areas that will need to be either weeded or killed back, we need to be aware of the pollinator resolution's guide for herbicide use. Chairperson Weiss makes a motion to approve Grant Jensen to recommend a name for the garden to put on the signs. We will recommend the naming of the pollinator project to the City council by November 14th. Motion passes 5:0.

B. Art in the Park re-cap (field conditions)

Member Johnson shares that the field drained for the rain episode on the Sunday of Art in the Park.

C. Maintenance plan for new plantings

Member Johnson has this covered with grounds maintenance.

D. Steamboat Park Fall Cleanup reminder

Canceled due to flooding.

E. Putnum Road Update

Member Smillie will follow up with city council members about suggestions the Washington County Public Works project engineer, Allan Brandt, has for changing the bridge designation from vehicle to pedestrian.

F. Picnic Shelter

Member Johnson brings up the possibility of expanding or fixing the band shelter for weather protection and expanding usage. One idea he brought up was adding a kind of door system to create protection from rain/wind. We will do some preliminary assessments and cost scenarios.

2. Motion to adjourn