



**Parks Committee Meeting
Wednesday, February 26, 2020
6:00 PM**

Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - A. Minutes of the January 22, 2020 Parks Committee meeting
- 5. Business**
 - A. Picnic Shelter - remodel update
 - B. Park drainage plan for City Council consideration
 - C. Park Dedication Fund Balance
 - D. Other
- 6. Adjournment**

City of Afton

Parks Committee Meeting Minutes

Wednesday, January 22, 2020

6PM

- 1) Attendees: Committee members; Karen Weiss, Erin Smillie, Nathan Shaw, Jed Housker, Grant Jensen, Ken Johnson and Lucia Wroblewski.
- 2) Motion to approve the minutes from the October 23, 2019 Parks Committee meeting made by member Smillie. Approved.
- 3) Business:
- 4) Pollinator Project Plan 2020:
 - i) The City Council has approved the signage for the pollinator project.
 - (1) Member Jensen shares samples of 3 of the 4 signs to be used.
 - (2) Member Jensen shares that there is an upcoming course on Best Practices for Pollinators on Monday March 23rd. He will be attending and has two additional tickets for other members interested in attending.
 - (3) The Washington County Watershed District was identified as a possible entity to partner with for education opportunities and as a resource for getting grant ideas.
- 5) Goals for 2020
 - i) Chairperson Weiss leads us in a discussion about what our future committee goals will be and what we want our focus to be. Member Johnson brought up the ideas of finishing the park and dealing with drainage issues. We agreed that discontinuing the skating rink in winter 2020 would be a start and leveling the berm around the ballfield. If there is a community interest in future ice skating, other locations could be discussed.
 - ii) The plan would be the following: Step 1 No rink winter 2020
 - i. Step 2 Re-grading the ballfield with appropriate crown
 - ii. Step 3 Fix outfield grass/sod
 - iii) Chairperson Weiss will present this in written form to make a motion at our next meeting.
 - iv) We discussed fixing the existing picnic shelter versus building a new one. Expanding the shelter to be able to host about 100 people, have running water, electrical outlets would increase use and increase fees collected for it's rental. Chairperson Weiss will reach out to the build/design individual who completed the bathroom in the Town Square Park about creating a picnic shelter design that would match that of the bathroom.
- 6) Park Dedication Fund – we would like a balance prior to next months meeting
- 7) Town Square Park Drainage – discussed within the goals for 2020, see section ii.
- 8) Motion to adjourn