



**Parks, Recreation, & Forestry Advisory Board – MINUTES**  
**Thursday, Sept 17, 2020 | City Hall – Council Chambers | 7:30 am**

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Topic: PRFAB Meeting - September 17  
Time: Sep 17, 2020, 07:30 AM Mountain Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/88504893792>

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Meeting called to order: 7:33 AM

**ROLL CALL** – Anundson, Caldwell, Donat, Griffith, Hall, Neilson, Clark, Eisenbraun  
Also present Rauterkus, Mathis, Van Holland, Ehnes, City Attorney McDonald, Parks Superintendent McDonald

**APPROVAL OF AGENDA** – Motioned by Neilson, second by Griffith – Motion Carries with Anundson, Caldwell, Donat, Griffith, Hall, Neilson, Clark, and Eisenbraun voting yes

**APPROVAL OF MINUTES** – Motion by Caldwell, second by Griffith – Motion Carries with Anundson, Caldwell, Donat, Griffith, Hall Neilson, Clark, and Eisenbraun voting yes

**Next Meeting – October 15, 2020 7:30 am Council Chambers**



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**ITEMS FROM VISITORS (Policy Note: Visitors are limited to 5 minutes of presentation followed by questions)**

**OLD BUSINESS**

***Director Items***

- Q & A on September Board Update
  - Donat asked about tree projects (removal/dead trees) – Large removals will be contracted out – Parks dept. can do work from the ground or a small utility truck.
  - Caldwell 605 classic – McDonald thought it went well. Moving forward look at Lions Park for more events.
  - Neilson – the fence that was put up went across the bike path – Caldwell will pass it on to the event coordinator. Porta-Potties or additional restrooms needed.
  - Ehnes – pickleball grand opening yesterday went well. Grant reimbursement was approved. Will be wrapped up on Monday night at the council meeting. 33% over budget.
- Peoria and Rushmore Bridge Update – City Engineer Kyle Mathis
  - Removal of bridges was the cheapest option.
  - Peoria bridge was put in before FEMA guidelines – FEMA said they would allow the bridge to stay.
  - Replace the Peoria bridge with the Rushmore bridge if the engineering company comes back with proof that it will not cause a rise. This would include extending the rec path to the bridge.
  - Council approved this plan.
  - Rec Path going to old Rushmore Bridge will be removed and turned back to grass. On the other side, it would be a dead-end.

***Board Items***

***Rec & Aquatic Center***

***Park & Forestry***

**NEW BUSINESS**

***Board Items***

***Director Items***

- Community Input Survey Summary and Input Sessions
  - Final master plan in front of the park board and council Jan/Feb 2021
  - Sept. 29<sup>th</sup> – 5:30 – 7:30 – Park, trails

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- Oct. 1<sup>st</sup> – 5:30 – 7:30 – Rec Aquatics
- Oct. 15<sup>th</sup> – Zoom Session

Donat thinks Sunday's hours need to come back at the Rec Center.

Clark - Send out free day passes for people who canceled memberships.

***Rec & Aquatic Center***

- Craft Fair – feedback on bringing back craft fair
  - Hall – Opposed to hosting a large event
  - Clark – Agrees with Nancy – since it is the City it would be frowned upon.
  - Donat – Attendance might be a struggle
  - Griffith – Agrees

***Park & Forestry***

**FYI ITEMS**

- Fitness Classes to Resume October 5<sup>th</sup>
- Soft Start to Programming
- Campground Winter Wonderland – it is still a go – it will not be a large event this year due to COVID-19.
- Board is disappointed the newsletter has stopped in the water bill.

**PUBLIC COMMENT**

**ADJOURNMENT**

8:37 am - Motion by Hall, second by Neilson – Motion Carries with Anundson, Caldwell, Donat, Griffith, Hall Neilson, Clark, and Eisenbraun voting yes.

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