



PARKS AND RECREATION ADVISORY BOARD MEETING SUMMARY

Wednesday, June 14, 2023 – 6pm ♦ City Hall – 2224 104th Avenue East ♦

1. Call to Order

Brian Levenhagen called the meeting to order at 6:01 pm.

2. Roll Call

Present: Brian Levenhagen, Stacie Famer, Bill Hilton, Amity Highley, Jeff Southard, Anne Percival **Absent:** Shawn Olesen

City Staff Present: Public Works Director (PWD) Jeremy Metzler IT Director Matthew Ray

3. Approval of the April 12, 2023 Meeting Summary

Motion: As Read Action: Approve, Moved by: Anne Percival Seconded by: Jeff Southard

Motion Passed 6-0

4. Old Business

- Interurban Trail Phase III (Jovita Canyon) – Status Update

Board members discussed the projects funding, and the design consultant selection process. Larry Levine with ForeverGreen Trails discussed the successes they're having fundraising on the city's behalf.

- Edgewood Picnic Planning

Public Works Director Metzler reminded board members that the picnic was coming up and if they wanted to volunteer to let him know.

- City Building Evaluations – Status Update

Board members reviewed the newly provided building assessments for the, red barn at the Nelson Farm Park, the Nelson Farm House, the Nelson Farm Park garage, the Nelson Nature Park garage, and the Nyholm Windmill.

- Future Agendas List/2023 Work Plan

Public Works Director Metzler brought forward the idea of skipping the July meeting as it falls on the same week as the picnic, all board members were in favor of the idea. They then decided to forego the August park tour and have a regular meeting in August instead.

5. New Business

- **Earth Day Event Debrief**

Discussion was had in regards to the days successes, and plans for possible future events.

- **Nelson Farm Park – Preparing for Long-Term Vision**

A detailed discussion was had between staff, board members, and citizens in attendance as to the future plans for the Nelson Farm Park structures and its purpose for future use.

6. Adjourn –

7. Motion: Adjourn **Action:** Approve, **Moved by:** Bill Hilton **Seconded by:** Anne Percival **Motion Passed 6-0**

Brian Levenhagen adjourned the meeting at 8:01pm