

8/10/2021- Park Board Meeting **Minutes**
Location: Open Shelter at Westside Park @ 5:30

- I. Call to Order: **5:30 PM**
- II. Roll Call: **Mike Miller, Lisa Martin, Dale Droge, Absent: Mark Ferber and J.D. Hansen**
- III. Approve the August 2021 meeting agenda: **Droge made Motion, Martin 2nd, Motion passed unanimously**
- IV. Approve the July 2021 meeting minutes: **Martin made motion, Droge 2nd, Motion passed unanimously**
- V. Old Business: 1) MAC updates: **Park Board Discussed the repairs and the pool and making sure it ready for operation in 2022.**
 - 2) Update on Recreation Trail by Runnings: **Park Board discussed the status of the Recreation Trail and to make sure it's repaired to ADA standards**
 - 3) Update on purchase of Cyber Estate Lot: **Park Board discussed the status of the Cyber Estate property for the purchase.**
- VI. New Business:
 - 1) Discuss possibilities of Fence by Dunk Basketball Court at Westside Diamond: **Droge made a motion of Not to install fence by the dunk court, Martin 2nd, Motion passed unanimously**
 - 2) Discuss possibilities of Cyber Estate Park and timeline: **Park board discussed the options for the cyber estates playground, Park Board would like to see a playground, bathroom facility, and open picnic shelter.**
 - 3) Discuss of 2022 improvements/repairs in Park Areas: **Park Board would like to see Pickle Ball courts, ADA improvements to parks, possible exercise parks in 2022.**
- VII. Other Business:
- VIII. Public Comment:

Staff Reports

- A. MAC Director: **Vacant**
- B. Recreation Director: **Not present**

- C. Parks Director Mike McGillivray: **McGillivray informed the Park Board of the operations the Parks Department has been completing the last month. Summer events are winding down and the Parks department is completing some repairs and improvements to Park Areas.**

1X. Adjourn: **Droge made motion to Adjourn, Martin 2nd, motion passed**
unanimously

Next meeting will be September 14th, @ 5:30 @ Northwest Park Shelter