

Pleasant Hill Parks Board

Regular Meeting Minutes

Tuesday August 9, 2016

Pleasant Hill City Hall

Opening:

The regular meeting of the Pleasant Hill Board was called to order at 7:03 pm on Tuesday, August 9, 2016 in the Conference room at the Pleasant Hill City Hall by Park board President Auggie Augspurg.

Present:

Board members in attendance were Auggie Augspurg, Heather Shore, Tria Cartner, David Whitaker, Richard Youngblood, Andy Bailey and new member, Nancy Baker. Also in attendance was Justin Wieberg.

Consent Agenda:

Auggie made the motion to accept the consent agenda. Andy second the motion and it passed unanimously.

Old Business:

- a) City Lake Trail Update- All trails are rideable. Discussion about trail signage and trail head sign.
 - i. Approximately 26 trail signs are needed. Approximate cost per sign \$25-\$30. The suggested material for the mile marker signs is fiberglass. Approved with David making a motion and Ricard seconding the motion and passed unanimously.
 - ii. Trail head sign approved with Auggie making a motion and Tria second the motion and passed unanimously.
 - iii. Materials may possibly be donated by the Paul Busch Foundation.
 - iv. Discussion of other bike friendly things that can be added, such as free bike tool stand and free air pump.
- b) Introduction of our New Park Board Member, Nancy Baker.
- c) Tree City Update- Chuck Conner to reschedule a meeting with board to discuss benefits and guidelines in further detail.
- d) Baseball Tomorrow Fund Update- Construction estimated to begin fall of 2017-Spring 2018.
 - i. Getting bids on fencing and irrigation.

New Business:

- a) Directors Report- Reviewed and discussed details of Aquatics, Recreation and Theatre Departments.
- b) City Lake Campsites- Currently have 8 sites. Justin bringing rules and regulations to next meeting.
- c) Paul Busch Foundation has approved \$1500 for a future project.

Next meeting October 11, 2016.

Tria made the motion to adjourn, with David second the motion. Passed unanimously, adjourning at 8:22.