

**Pleasant Hill Parks and Rec Board
Regular Meeting Minutes
Tues November 8, 2016
Pleasant Hill City Hall**

Opening:

The regular meeting of the Pleasant Hill Board was called to order at 7:010pm on Tues November 8th, 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, Tim Akin, Tria Cartner, Andy Bailey, Nancy Baker, Richard Youngblood, and Clay Hocker. Also in attendance were Justin Weiberg, and and Don Donovan.

Consent Agenda:

Richard made the motion to accept the consent agenda. Clay second the motion and passed unanimously.

New Business:

a) Mural and Pocket Park at old ReggieRay's lot - Jeff Wilson joined us to talk about this new addition to the parks. There was a new benefactor that came forward to help with the funding of the park. Her name is Cindy Blessen, she would like possibly a fountain or a water feature added, in memory of her mother JoAnn Woolard Kerley. The Mural for the park is all ready complete, it is 40ft x8ft, and will just need a location and installed. Jeff felt the back side of the lot would be the best location. He also suggested a brick plaza.... sell a brick for memories to help fund the park. And also considering some sort of signage for the trails. Jeff is working on a grant from Union Pacific to fund putting up a wrought iron fence along the tracks. We will look for a layout and final plan in the near future from Jeff.

Old Business:

a)City Lake Trail Update - Andy Bailey. Paul Busch Foundation installed the trail head, just have to finish up with the roof. All the lumber for the elevated trail was delivered to the Public Works Dept. They did not receive ant 20ft logs, but did receive 180 - 4x6x12! Andy has a very big work day planned on Sat Nov 12th, to install this part of the trail. Hoping to have 10-12 guys out to help.

b) Architecture Update - (for sub-commmtee) We have chosen to go with SFS. Justin has contacted Kerry Newman to let him know. He is going to work out all the numbers to hopefully have it go in front of council on Mon Nov 14th. First we will get cost to get design work done. Then we can look at what is going to work for what we

want. After we will meet again once he makes changes for us. That way it can go to council by Jan, hopefully. Its possible we may need to have 3-4 meetings before Jan. Our next meeting for sub-committee will be Nov 29th - 6:00pm - location tbd.

** tentatively Dec 12th will be our follow up meeting, again at 6:00pm. We will confirm this on Nov 29th.

New Business:

b) Participation medals - Currently we give out to everyone that signs up. Would like to consider giving to all K,1,and 2 participants. And then 3rd and up will get trophies for 1st and 2nd place only.

*Justin will draft up a proposal to eliminate participation medals and get back to us in January.

Park Board Appointments - Auggie Augsburg will remain our President of the Board, Tim Akin will remain the Vice President, and Heather Shore will continue as Secretary.

Mayors Christmas dinner Dec 2nd.

Dec 16 & 17th they will be presenting 'A Christmas Carol'

Andy made the motion to adjourn, with Richard 2nd. Passed unanimously adjourning at 8:12pm.