Pleasant Hill Parks Board Regular Meeting Minutes Tues May 12, 2015 Pleasant Hill City Hall

Opening:

The regular meeting of the Pleasant Hill Board was called to order at 7:00pm on Tues May 12, 2015 in the Conference room at the Pleasant Hill City Hall by Park Board Vice President Tim Akin.

Present:

Board members in attendance were Tim Akin, Tria Cartner, Clay Hocker, Heather Shore, Jeff Stith, and David Whitaker. Also in attendance was Justin Weiberg, and CJ Hicks.

Consent Agenda:

David made the motion to accept the consent agenda. I second the motion and passed unanimously.

Old Business:

TRIM - not much to update, contact is Chuck Conner. June 5th deadline.

Fitness Park Land Update - email from Josh Curtis, Goppert is ok with us selling the land. Survey would cost approx \$2000. But it has to go up for,auction. Jeff made the motion to 1st notify neighbors, 2nd survey the land, and 3rd then auction it off. David 2nd the motion

Rec Complex Expansion Update - Jeff Stith - we are in the planning stages of what/how a layout would work best of the ball fields @ complex. Girls N & S still need to be bigger.

Bike Trail around City Lake - Rick Kitchell - 10-22 mile trail might be possible. David mention that he may have some more people interested in helping. They group was planning a meeting soon.

New Business:

- a) Brad Hocker 5K Benefit. Wanting to put on a "Harvest Run" on Sat Nov 7th. Dates don't affect any of the city planned 5K's. Andy motioned to accept the date, Jeff 2nd. We also discussed the possibility of a 5K series, by putting all the runs into one package price.
- b) We TIP Crime prevention. This would be for our parks mainly, but people would have the opportunity to call a hotline anonymously to report any crimes or vandalism in out parks.

Comments from the Board:

legacy Park uses programs to get the public involved.

- "Friends of the Park"
- Donations
- Volunteer programs

Comments from the public:

several residents from around City Lake visited the meeting to express their concern about a mountain bike trail being built around the lake. They felt it would attract more "filth" to the lake area.

David made the motion to adjourn, with Tria 2nd. Passed unanimously adjourning at 8:22pm.

Next meeting is June 9, 2015 @7:00pm