

**Pleasant Hill Parks Board  
Regular Meeting Minutes  
Tues August 18, 2015  
Pleasant Hill City Hall**

**Opening:**

The regular meeting of the Pleasant Hill Board was called to order at 7:01pm on Tues August 18, 2015 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, Clay Hocker, Heather Shore, and David Whitaker. Also in attendance were Justin Weiberg, and CJ Hicks.

**Consent Agenda:**

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

***New Business:***

- a) Haunted Trail - Marc Crain of the notables joined us to ask for permission to use the trail for a Halloween Haunted trail. He asked for use of the MOPAC on October 24 from 4-11:00pm. Would like to use N Boardman to the parking lot. It will be set up for little ones to Trick or treat, and then turned into a hunted trail for the older children. It will be \$7 per ticket, which will include drinks, hotdog, candy, and trail walk. They raised \$3-\$4,000. Last year. Tim motioned to allow for use, Andy 2nd and passed. They will be required to purchase event insurance.
- b) Bulletin board at the pool for swim records - Vic Watson, and John Hemmerling here to represent the Dolphins swim team. The board for records with a header on it is approx 48x60x2. The records will be laminated and clean. They will also present meet results per team, practices and other general info. Approx cost is \$1000. The city has agreed to mount the board. David motioned to accept, Heather 2nd, passed.
- c) Duck Blind -Tom Livingston. Group of duck hunters were concerned that the city was going to get rid of hunting at city lake, due to the addition of the Mtn bike trail. Came to find out that 80+ hunters still use the blinds. Season runs from end of Oct to end of Dec. they pay appox \$50 to use the blind for 2 months, and there are 5 blinds. Also discovered that the drawing for the blinds did not happen this year or last. We assured them that this was not going away, and they were willing to work with trail builders on certain days during season.
- d) Trail additions - 5k markers and kiosk at Boardman parking lot. Justin will find out cost for markers and continue the discussion. Tim motioned to accept the bottom kiosk, Heather 2nd and passed.
- e) Policies and procedures - PPHR proof reading

**Old Business:**

**a)** Best Friends Dog Park - Grand Opening Sept 26 @ noon.

**b)** Fitness park land update - \$7942.20 - minimum bid, this includes the cost of the survey which was \$1400.00 this value came from close property value.

**c)** United Way - to donate \$10,000. for irrigation to North baseball field at Rec Complex. Mark Randall and Justin Wieberg went to the United Way board meeting to ask for the donation. Also the Lions club is going to donate approx \$15000. For the Porter Park shelter.

**d)** WE TIP program - went thru the Midwest Public Risk video. Posted on the website. Signs will go up soon. There are approx 25 signs to go up.

There will be more discussion on the fish stock program and TRIM program.

Next meeting is Sept 8th

Tria made the motion to adjourn, with David 2nd. Passed unanimously adjourning at 9:35pm.