

**City of Milton
Parks & Recreation Commission
March 9, 2020**

Call To Order

Chairperson Ryan Peterson called the March 9, 2020 meeting of the Parks & Recreation Commission to order at 6:06 p.m.

Present: Chairperson Ryan Peterson, Andrea Christianson, Annette Smith, Ty Knudsen, David Snow, Karen Reed, and Lee Ann Hare.

Also Present: Dick Fry, Mike Fredrick, Public Works Director Howard Robinson, and Administrative Services Director Inga Cushman.

Approve Agenda

A. Christianson motioned to approve the agenda. Comm. Smith seconded, and the motion carried.

Approval Of Minutes - November 18, 2019

Comm. Christianson motioned to approve the minutes. Comm. Snow seconded, and the motion carried.

2020 Work Plan

a. Update, Discussion, And Possible Action On Veterans Park Pavilion

D. Fry provided an update on the progress on the pavilion. The project is slated to be mostly complete by May 1, 2020. D. Fry and Director Cushman met with Mark Warren from American Awards & Promotions on March 9, 2020 to discuss the donor recognition plaque.

b. Discussion And Possible Action On Installation Of Two Bike Repair Stations

Comm. Christianson motioned to approve the purchase of an Airkit 3 and Fixit to be placed at the kiosk on the Glacial River Trail, the library, and Railroad Park with the priority locations being the Glacial River Trail and the library. Comm. Hare seconded, and the motion carried.

The commission chose red as the color for the pieces, but asked Director Cushman to see if the library staff preferred a different color for the one at their facility.

c. Update, Discussion, And Possible Action On Story Gardens Project

Director Cushman provided an update on the progress on the Story Gardens project.

d. Discussion And Possible Action On Potential Projects For Volunteers For Make A Difference Day

The Parks & Recreation Commission recommended moving Make a Difference Day to May 30, 2020.

e. **Discussion And Possible Action On Revisions To 2020 Work Plan**

Comm. Christianson motioned to approve the changes to the 2020 Work Plan as discussed. Comm. Reed seconded, and the motion carried.

f. **Discussion And Possible Action On Comprehensive Outdoor Recreation Plan (CORP) Project Charter & Work Plan**

Comm. Reed motioned to approve the Comprehensive Outdoor Recreation Plan (CORP) Project Charter & Work Plan. Comm. Snow seconded, and the motion carried.

g. **Discussion And Possible Action On Authorizing Staff To Submit Applications For DNR Grant Programs To Assist In Funding Projects On The Work Plan**

Comm. Snow motioned to authorize staff to submit applications for DNR Grant Programs to assist in funding projects on the 2020 Work Plan. Comm. Hare seconded, and the motion carried.

General Items

There were no general items.

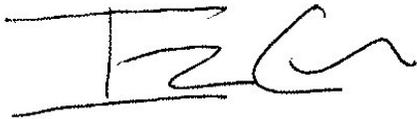
Set Next Meeting Date

The next meeting for the Parks & Recreation Commission will take place on April 20, 2020 at 6 p.m.

Motion To Adjourn

Comm. Snow motioned to adjourn the March 9, 2020 meeting of the Parks & Recreation Commission at 7:14 p.m. Comm. Smith seconded, and the motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Inga Cushman', written over a horizontal line.

Inga Cushman
Administrative Services Director