

**MINUTES**  
**CITY OF MAPLEWOOD**  
**PARKS & RECREATION BOARD MEETING**  
January 17, 2019

I. CALL TO ORDER: Meeting called to order at 7:01 by Dan Noonan

II. ROLL CALL: Members- Dan Noonan, Lisa Parks, Bob Harsh, Patricia DeForrest, Karen Clerc, Megan Dougherty and Jonathan Taylor and Tiffany Hyde, Assistant Director of Public Works, in attendance. Cathy Edmond and Eileen Lencz excused. Welcome Jonathan Taylor our newest member.

III. WELCOME TO VISITORS AND PUBLIC COMMENTS . No visitors present

IV. APPROVAL OF MINUTES: Correction on Dog Swim. There was 1 volunteer, Bob Harsh that assisted at the Dog Swim. With this correction, Bob Harsh motioned to approve. Karen Clerc seconded. All approved.

V. PARK MEMBERS REPORTS ON PARKS

- Ryan Hummert Memorial Park . Good.
- Lindbergh Park - Good.
- Kellogg Park . Good.
- Yale Park . Good.
- Greenwood Park . NA
- Trolley Park- Good.
- Central Park . NA
- Deer Creek Park . Good.
- Sutton Loop Park . Good.

VI RECREATION PROGRAM REPORT: N/A

VII. OLD BUSINESS

- Skateboard Park Update- Kanten has agreed to finish the project, but nothing has been signed. Bids are good for 90 days. The Park Board feels the skateboard park would be a valued asset to the community. It would get a lot of use. Therefore, they are in favor of the City Council approving the additional funds needed to build the skateboard park as originally planned after the two public input meetings.
- Outdoor Fitness Equipment- there are 2 pieces of equipment, a glider and an elliptical. The members would prefer to install the equipment by the top of the trail by the largest pavilion, which would provide more lighting. They would also like the equipment pieces closer together.

VIII. NEW BUSINESS-

- Annual Park Tour-Consensus is May 16, 2019
- The Heights- They are going out to bid in February for renovations. The proposed start date is April. There will be an impact to Maplewood residents since The Heights pool will be down for 8 months. It was proposed that the Aquatic Center have an extended season. The extended season could be for lap swimmers only. Also, it

should be open to residents whether or not they are Heights members. Patty stated she would be available to work on this if needed.

- Dog Park Hearing- The dog owners were notified and accepted their punishment.
- Tennis Courts- The project was moving forward; however, there is an issue with the retaining wall behind the tennis courts. The contractor is concerned that once the work begins, the wall could give. A proposal was received to rebuild the wall at a cost of \$170,000.
- Annual Thank you to Lisa/Gary Parks for hosting our annual holiday event.

X. ADJOURNMENT: Megan Dougherty motioned to adjourn. Patty DeForrest seconded. All approved. Meeting adjourned at 7:47 p.m. Next meeting is February 21, 2019.

Respectfully Submitted,

Lisa Parks