



# Parks & Recreation Committee Meeting Minutes

---

**April 6, 2021**

**CALL TO ORDER:** Brad Emmert, President, called the Sublimity Parks and Recreation Committee Meeting to order at 6:00 PM. Other members present: Stacy Hollenbeck, Steve Sedor, Jane Billings, and Jeff Boehnke arrived late. Staff present: Katie Scott, City Recorder, Myrna Harding, Finance/Office Manager. There was 2 persons in the audience.

**Additions or Modifications:** None

**Presentations/Comments from the Public:** None

**Meeting Minutes:** January 12, 2021

**MOTION:** Stacy Hollenbeck moved to approve the minutes of January 12, 2021. Seconded by Jane Billings. Ayes: Stacy, Jane, Steve, Brad. Motion carries 5-4.

**Staff Reports:**

- A. Myrna presented the parks update from Alan Frost. The parks are being cleaned up after the ice storm. Volunteers from Foothills Church will be raking and removing small debris. The detention pond in the Bella Terra subdivision is going to be a dog park like the one in the Hassler subdivision. The city is in the process of requesting reimbursement for storm damages from FEMA.
- B. Grant Update: Alan signed the grant agreement on April 4<sup>th</sup> and will be contacting companies that develop master park plans. Once we have entered a contract, we will begin scheduling meetings with the park board and community. The Grant will fund 28,000 with the City funding 7,000. The Master Plan will take a lot of work and planning from the parks board and the community.

**New Business/Action Items:**

- A. Review of Donation Statement. Katie asked for input on the wording of the donation statement.

**Open Discussion/Comments from the Public:** There was discussion of the length of the lease of the Church Park, and grants from different entities.

Next meeting date: July 6<sup>th</sup> at 6:00 pm.

**ADJOURNMENT:** Meeting adjourned at 6:37 pm.