



## MINUTES

### PARKS BOARD - REGULAR Session Meeting

Wednesday, October 26, 2016 North Plains Senior Center 6:00 PM

**BOARD MEMBERS  
PRESENT:**

Chairperson Doug Nunnenkamp; Board Members: Evan King,  
Heather LaBonte, Joanna Orgill,

**MEMBERS  
ABSENT:**

Patti Burns, Teri Lenahan, Blake Boyles

**STAFF PRESENT:**

Lori Lesmeister

**1 CALL TO ORDER**

Chair Nunnenkamp called the meeting to order at 6:00 p.m.

**2 PLEDGE OF ALLEGIANCE**

Chair Nunnenkamp lead the Board in the flag salute.

**3 ROLL CALL**

**4 CONSENT AGENDA:**

(The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Board.)

- a) Approval of the 10/26/2016 Parks Board Regular Session Agenda.
- b) Approval of minutes of 09/28/2016 Regular Session Parks Board meeting.

*Motion to approve the Consent Agenda. Moved by Councilor LaBonte. Second by Councilor Orgill. Motion was approved unanimously.*

**5 PUBLIC COMMENT:**

*(Persons wishing to speak on matters not on the agenda may be recognized at this time. Speakers must complete a "Public Comment Registration form" on the information table and return it to the City Recorder. You are not required to give your address when speaking to the Board, only your name. Presentations are limited to five minutes.)*

**6 UNFINISHED BUSINESS:**

- a) Continue the review of the revisions completed at the September 28, 2016 Parks Board meeting of the North Plains Parks and Open Space Master Plan. The Board will continue to work from the August 26, 2015 draft of the document.

Appendix E - Parks Capital Projects. Nunnenkamp suggested that we table the discussion on this page until Blake Boyles is in attendance, as he was going to update the data on it. Revisit it at the November 30, 2016 meeting. Consensus.

- b) Continue working on Revisions to the Community Trails Plan - Appendix A

Continued where we stopped off at September 28, 2016: Red Trail. Members asked that wording be consistent throughout the Plan. Remove same bullet points in Red Trail that had previously been removed in Green Trail.

Orange Loop: Remove first small map as it is outdated. Update length to 1.54 miles now that the loop includes Ghost Creek Trail. Discussion on how to make people more aware of the Ghost Creek Trail because it sits back from the main street. What kind of specific signs could be posted to make people more aware of that area? Would like more visible signage, possibly noting the Turtle Pond.

Remove all notations regarding 'mile markers' from the plan.

Under "Desired Improvements" for each trail add Information Kiosks that include maps showing all trails and parks.

Will continue review where we left off - at McKay Creek Greenway Trail - at November 30, 2016 meeting.

## 7 NEW BUSINESS:

- a) Rickey Smith - application for Parks Board

Rickey Smith came forward to tell the board a little about himself and why he wants to be on the Parks Commission. He is an avid bicyclist and has good knowledge of the area because of numerous bike rides. He has coached kids' baseball in the past. He just moved to the area a few months ago and would like to be involved with city activities.

*Motion to recommend Rickey Smith to City Council for consideration as new member of the Parks Board* Moved by Councilor LaBonte. Second by Councilor Orgill. Motion was approved unanimously.

- b) Review new Flood Plain maps that are being adopted and how they will affect the park trail system along the creeks

Copy of new Flood Plain map to be included in the Agenda Packet for the November 30, 2016 meeting. Also requested that it be included in the Agenda Packet for the City Council meeting on November 7, 2016. Discussion ensued regarding the new map and how it will affect the trail areas in NP. Orgill asked if it would be possible to require any/all new subdivisions to include connecting trails in their master plans so that there is connection throughout all residential subdivisions and the town. She also asked if it would be possible to look into working with area farmers to have a trail that goes in the area north of Lakeview Farms and connects to city trails already in place.

## 8 ADDITIONAL BUSINESS

- a) Review of the Parks Capital Fund (131) budget report.

Briefly looked over the current budget numbers.

b) Parks Board Comments

None forthcoming

**9 CITY MANAGER REPORT**

**10 ADJOURNMENT:**

Chair Nunnenkamp adjourned the meeting at 7:55 p.m.

a)

Because the November meeting falls on November 23 - the day before Thanksgiving, it was decided to move the November meeting to the following Wednesday - November 30, 2016. Lori Lesmeister to send out an email this week notifying all board members of the date change.

The next meeting of the Parks Board will be Wednesday, November 30, 2016 at 6:00 p.m.

Submitted By:

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Blake Boyles, City Manager / City  
Recorder

Date Minutes Approved \_\_\_\_\_