
Parks and Recreation Committee

Tuesday, August 21, 2018 12:00 PM

City Hall

100 Lincoln Street

Members: Chair – Allison Massey, V.Chair – Woody Widmark,
Lorraine Lil, Barbara Morse, Beth Smith, Christopher Wright
Assembly Liaison: Kevin Knox

- I. CALL TO ORDER 12:02 pm
- II. ROLL CALL
Present: Massey, Widmark, Lil, Smith
Absent: Morse (e), Wright (u)
Assembly Liaison: Knox
Staff: Bush, Colliver, Wheat, Calahoun
Other(s): Elkowitz, Christianson
- III. Agenda Changes – Discussion for Future Cabin Development
- IV. APPROVAL OF MINUTES
M – Smith/S – Lil moved to approve the July 10, 2018 minutes. Passed unanimously.
- V. REPORTS
Chair – Mudball Tournament starts August 29th through Monday September 3rd
Members – None
City Staff – Colliver introduced Michael Calahoun. Reported a successful cleanup by the USCG and the CBS at Herring Cove. Also reported that CBS has gone back to operating the scrap yard.
Assembly Liaison – None
Other(s) – Elkowitz repoted that they are replacing the benches.
- VI. PERSONS TO BE HEARD/CORRESPONDENCE – None
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. **Moller Field Update** – Colliver reported that a \$10k grant is being considered for some repairs needed. Also stated that drainage and surfacing continues to be the main priorities.
 - B. **Discussion for Future Cabin Development** – The Committee created a sub-committee in

order to get Brady a list of recommendations prior to the deadline to present to the Assembly. Massey presented a list of six local areas to consider.

M – Smith/S – Widmark moved to further discussion of the locations. Passed unanimously.

M – Lil/S – Smith moved to remove SMC Campground/Blue Lake Campground. Did not pass 3-1.

M – Widmark/S – Smith moved to keep the list as is to present to Administrator. Passed unanimously.

- IX. PERSONS TO BE HEARD** – Cynthia Christianson recommended that Goddard be considered for a new cabin location as it is an established recreation area owned by the CBS.

X. ADJOURNMENT

Agenda items for the next regular meeting of September 11, 2018

Agenda items for the next meeting would include Cross Trail Update and Nelson Logging Road Construction. These meetings are open to the public.

Seeing no objection, Chair Massey adjourned at approximately 12:48 pm

Attest:
Wanda Bush, Asst. Contract Coordinator/Office Manager