
Parks and Recreation Committee

Tuesday, October 9, 2018 12:00 PM
City Hall 3rd Floor conference Room
100 Lincoln Street

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

- I. CALL TO ORDER 12:03 pm
- II. ROLL CALL
Present: Massey, Widmark, Morse, Poulson
Absent: Lil (e), Smith (e)
Assembly Liaison: Knox (absent)
Staff: Fleming, Weatherman, Colliver
Other(s): LaPalme,
- III. Agenda Changes – None
- IV. APPROVAL OF MINUTES
M – Poulson/S – Morse moved to approve the September 11th & 18th, 2018 minutes.
Passed unanimously.
- V. REPORTS
Chair – An open seat for the committee is available.
Members – None
City Staff – Colliver reported that Lower Moller playground area is hopefully going to be open by next spring.
Assembly Liaison – None
Other(s) – LaPalme reported that Harbor Mountain Road is closed for maintenance. She stated that they will be working with engineers to improve drainage so there aren't future failures.
- VI. PERSONS TO BE HEARD/CORRESPONDENCE – None
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. **Nelson Logging Road Construction** – Weatherman reported that the project is moving along fairly well. The contractor has just about finished all the culverts. He stated that

they have been doing clearing and burning. Working with Fish and Game. The project plans to be completed by January. Massey inquired if a cross walk to be installed at the entrance.

IX. PERSONS TO BE HEARD – None

X. ADJOURNMENT

Agenda items for the next regular meeting of November 13, 2018

Agenda items for the next meeting would include Moller Field Update. These meetings are open to the public.

Seeing no objection, Chair Massey adjourned at approximately 12:26 pm

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