
Parks and Recreation Committee

Tuesday, November 13, 2018 12:00 PM
Harrigan Centennial Hall
320 Harbor Drive

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

- I. CALL TO ORDER 12:06 pm
- II. ROLL CALL
Present: Massey, Widmark, Lil, Smith
Absent: Morse (e), Poulson (u)
Assembly Liaison: Knox
Staff: Fleming, Colliver
Other(s): LaPalme
- III. Agenda Changes – None
- IV. APPROVAL OF MINUTES
M – Smith/S – Widmark moved to approve the October 10, 2018 minutes. Passed unanimously.
- V. REPORTS
Chair – An open seat for the committee is available.
Members – Lil reported all of the playground tiles will be replaced under warranty. Colliver also added that will be happening April 2019.
City Staff – Colliver stated that they are still moving on the retraction plan and cleaning up drainage around town to help operations. Also reported that there are some concerns keeping the Crescent Harbor, Lake and Lincoln Street public restrooms open due to an increase in vandalism.
Assembly Liaison – Reported that the Visioning Session went well.
Other(s) – LaPalme reported that Harbor Mountain Road and Blue Lake Road are closed for the season. Also stated that Nick True with the State Parks will be leaving November 20th and a host will be staying at the HPR Recreation cabin starting January 8, 2019 until May and True will be returning April 2019. She is a former State Parks employee but will be volunteering. A fee program will be instituted starting January 1, 2019. Also, Brandon is seeking a \$50k grant for Sealing Cove Trail.
- VI. PERSONS TO BE HEARD/CORRESPONDENCE – None

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. **Moller Field Update** – Colliver reported that the sand and pea gravel should be delivered and available to hopefully start project after January/February depending on weather.
- B. **Excess Compost Brainstorm Ideas** – Colliver reported that there was in the past a problem with obtaining soil and have been locating grass clippings to the Kimsham compost area. This has been repurposed around the city in substitute of sand. Colliver stated that there is too much being generated at this time. Could potentially be an asset to the CBS and go back to the community. Colliver shared pictures of the existing compost piles and brought some bags so the committee could see.

IX. PERSONS TO BE HEARD – None

X. ADJOURNMENT

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

Agenda items for the next meeting would include Excess Compost Brainstorm Ideas. These meetings are open to the public.

Seeing no objection, Chair Massey adjourned at approximately 12:43 pm

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