
Parks and Recreation Committee

Tuesday, December 11, 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** 12:04 pm

II. **ROLL CALL**

Present: Massey, Widmark, Lil, Morse (teleconference), Smith,
Poulson

Absent: None

Assembly Liaison: Absent

Staff: Bush, Colliver

Other(s): None

III. **Agenda Changes** – None

IV. **APPROVAL OF MINUTES**

**M –Widmark/S – Smith moved to approve the November 13,
2018 minutes. Passed unanimously.**

V. **REPORTS**

Chair – None

Members – None

City Staff – Bush reported that there is still a seat open on the committee. Colliver reported that is no harvesting trees on City land. The staff had cleaned up more debris at Herring Cove. Gates have been installed at Moller field. Still working on drainage at Kimsham complex. Still working on the restrooms. Reported that a citizen said that there have been motorized vehicles on trails by Yaw Drive and Indian River cross trails.

Assembly Liaison – None

Other(s) – None

VI. PERSONS TO BE HEARD/CORRESPONDENCE – None

VII. UNFINISHED BUSINESS

- A. **Excess Compost Brainstorm Ideas** – Massey reported that she had reached out to the school district and others that may want to use the compost for fund raising. No commitment was made. Massey will keep putting feelers out and a suggestion to approach the State, SJ Campus and the Bishop’s House. Colliver reported that Pacific High School may have interest for building a garden. Colliver also stated that it could be possible to drop in one location and let them manage it.

VIII. NEW BUSINESS

IX. PERSONS TO BE HEARD – None

X. ADJOURNMENT

Agenda items for the next regular meeting of January 8, 2018

Agenda items for the next meeting would include Excess Compost Brainstorm Ideas and Budget Cycle FY20. These meetings are open to the public.

Seeing no objection, Chair Massey adjourned at approximately 12:28 pm

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