

**MINUTES  
SPECIAL PARK & TREE BOARD MEETING**

**JULY 10, 2014**

The meeting was called to order by Chairperson, Matt Dickhausen at 12:00 p.m. Members present were Kay McDaniel, John Wimmer, and Neil Herzberg. Nancy Ellis, Christy Schlangen, Renee Eckerly, City Administrator; and Len Gilmore were absent. Advisory Members present were Ron Mergen, Public Works Director and Lee Schleper.

**Motion was made by McDaniel to approve the minutes of the June 5, 2014 Park & Tree Board meeting with one correction that Nancy Ellis was absent. Seconded by Herzberg and unanimously carried.**

**DECOMMISSIONING OF BI CENTENNIAL PARK**

Members reviewed the letter from Mark Hislop noting the point that the Centennial Park is no longer along the main traffic route and could be relocated. A rest stop or shelter along the highway and trail would be beneficial to the community. It was noted that the Ad Hoc Enhancement Committee will be reviewing this also, but if constructed it would be the Parks Department responsibility for maintenance and repair.

**OLD RAFT**

After a short discussion,

**Motion was made by Wimmer to sell the old raft as surplus property and recommend such to the City Council. Seconded by McDaniel and unanimously carried.**

**PARK RESERVATION/CANCELLATION POLICY**

There was no action taken.

**PROPERTY FOR SALE**

Board members toured the beach, park area, and the parcel that is for sale and noted the following:

- It is not a good location for a fishing pier
- The lot is only 60' wide
- The lot has a sale pending
- Members suggested waiting for a parcel on either side of the beach

There being no further business, the meeting was adjourned at 12:40 p.m.