



PARK, RECREATION AND TREE BOARD
Monday, November 18th, 2019

MEETING MINUTES

CALL TO ORDER

Meeting called to order at 6:02 PM by Chair Denise Holmes

Present: Michael Nelson, Katie Erickson, Mitty Brady, Michael Davis, Jolynn Becker and Denise Holmes.

Absent: Erica Harold-Heine and Polly Zechmann

INTRODUCTIONS:

None

APPEARANCE OF INTERESTED CITIZENS:

N/A.

APPROVAL OF MINUTES

1. **Minutes of the Park, Recreation and Tree Board Management Committee Meeting – September 16, 2019** – Mitty Brady made a motion to adopt the minutes as presented. Motion seconded by Katie Erickson. Motion passed unanimously.

NEW BUSINESS

2. **Basketball Court Project** – Jolynn Becker received a quote from Hoss Paving of \$93,000.00 for an asphalt basketball court. The quote does not include the basketball hoops, etc. Jolynn stated that to complete the basketball court only (court, and all equipment), without a cover, etc. would be \$175,000.00 to \$200,000.00. Polly Zechmann and Katie Erickson have volunteered to start a "Friends of the City Parks" Group, to head up fundraising. This group would be under the umbrella of the Banks Community Foundation. There was discussion about getting the Friends of City Parks up and running, as well as fundraising ideas.
3. **Survey Monkey Results** – Top three items were a basketball court; a covered picnic areas and toddler play equipment.
4. **January 2020 Meeting Date** – January 21st is Martin Luther King Jr. Day, and the City offices will be closed. It was agreed to move the meeting date to Monday, January 13th, 2019.

Jolynn gave a brief update on the 100 Year Celebration Events for 2020.

EVENTS

5. **Christmas Tree Lighting Event (Sunday, December 1, 2019)** – Event starts at 6:30 pm with the singing by the Banks Elementary School and Banks High School Choirs, Santa will be arriving via Fire Truck, the Friends of Banks Public Library will be serving hot chocolate and cookies, and Mayor Edison will lead the countdown to the lighting of the tree.

6. **National Night Out (August 4, 2020)** – No updates
7. **Movies Under the Stars (August 7, 2020)** – No Updates
8. **Arbor Day Event (TBD)** – No Updates

ACTIVITY REPORTS FOR PARKS

9. **Greenville City Park** – Jolynn briefly gave an update on the water usage at Greenville City Park, and the wetting solution that was applied in late August.
10. **Log Cabin Park** - No discussion

Denise mentioned that this was her last PRT Board Meeting, so she asked if anyone would like to be the chair of this committee, as she will no longer be a member of the board. She is willing to still assist with the Tree City USA Program, and other items as needed.

OLD BUSINESS

COMMITTEE ROUND TABLE DISCUSSION

Polly Zechmann – Absent

Mitty Brady – Park User Fee that was discussed at the November 2019 City Council Meeting.

Jolynn Becker – None

Denise Holmes – Friends of the Banks Library Thanksgiving Pie Fundraiser (pies from the Pie Guy in North Plains).

Michael Davis – Sunset Speedway season is over. They are in the process of lengthening the track, hoping to attract the "World of Outlaws". New schedule should be out soon.

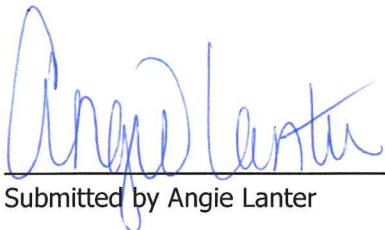
Erica Harold-Heine – Absent

Katie Erickson – None

Michael Nelson - None

ADJOURN: Meeting adjourned at 6:42 pm.

Next Park, Recreation and Tree Board Meeting is scheduled for January 13th, 2020 at 6:00 pm.



Submitted by Angie Lanter