



**PARK, RECREATION AND TREE BOARD
Monday, March 18, 2019**

MEETING MINUTES

CALL TO ORDER

Meeting called to order at 6:03 PM by Chair Denise Holmes

Present: Polly Zechmann, Mitty Brady, Michael Davis, Jolynn Becker and Denise Holmes.

Absent: Katie Ericson and Erica Harold-Heine

Visitors: Marion Steinbach

INTRODUCTIONS:

None

APPEARANCE OF INTERESTED CITIZENS:

N/A.

APPROVAL OF MINUTES

City Council swapped Committee Assignments. The new Park, Recreation and Tree Board Council Liaison is Councilor Erica Harold-Heine.

1. **Minutes of the Park, Recreation and Tree Board Management Committee Meeting – January 14, 2019** – Mitty Brady made a motion to accept the minutes as presented. Michael Davis seconded the motion, and the motion passed unanimously.

NEW BUSINESS

2. **Grants for Park Improvements/Enhancements** – Jolynn received quotes from a contractor for the cost of a basketball court in Arbor Village. Depending on whether concrete or asphalt is used it will range from \$170,000 to \$225,000. Jolynn will check with the grant writer to see about receiving grants for this project.
3. **Tree List for planting strips less than 3 feet wide** – The city engineer is working with the nursery landscaper to determine which trees to use. Apart from that there have been no updates.
4. **Request for Park Event** – A citizen wants to create a musical event at the Greenville Park in the summer, with various bands signing up and performing. They want the City to plan the event and pay the bands to pay. It was decided that the board will think about what they want the details of this event to look like and discuss and plan it more at the May meeting. It was also decided that having the event on a Sunday in the early evening would work best. Jolynn also brought up that next year, as part of the 100-year celebration of Banks, they may have another music event in the park.

EVENTS

- 5. **Arbor Day Event (TBD)** – Denise suggested that this event needs to be better publicized, and that there should be an Arbor Day Event where they plant two trees at Greenville Park. The board looked at the proposed trees and discussed what day and time would work best for this event. It was concluded that Saturday, April 27 at 10 am would work best
- 6. **Tree Class** – Jolynn and Denise suggested having a regular class or demonstration at the library about tree care. This would help with the Tree City recertification. Water-wise gardening, small trees for small yards, and tree trimming were all presented as suggestions for topics of the classes.
- 7. **Christmas Tree Lighting Event – (Sunday, December 1, 2019)** – None
- 8. **Movies Under the Stars (TBD)** – To decided which movie to watch, it was suggested that a Facebook survey be sent out like last year.
- 9. **National Night Out (August 6, 2019)** – This month Life-Flight is getting verified as attending, as well as the fire department and Washington County Sheriff will attend. Next month flyers to last year’s vendors will be sent out to see if they wish to attend again. The city council is concerned about earthquake preparedness, so the board may investigate having an informational booth about this at this event.

ACTIVITY REPORTS FOR PARKS

- 10. **Greenville City Park**
 - a. **Park reservations:** None
- 11. **Log Cabin Park**
 - Some trimming of trees was done, completing a three-year trimming process.
 - a. **Park reservations:** None

OLD BUSINESS

COMMITTEE ROUND TABLE DISCUSSION

Polly Zechmann – None

Mitty Brady – Asked if anyone had information about clearing dead trees off private property. Polly said she could get in contact with her son-in-law and see if he had any suggestions.

Jolynn Becker – None

Denise Holmes – For the Farmer’s Market, this will be a year for building, planning, and fundraising. Chop-Chop Chicken Sundaes is scheduled for April 30th, starting at 11 am.

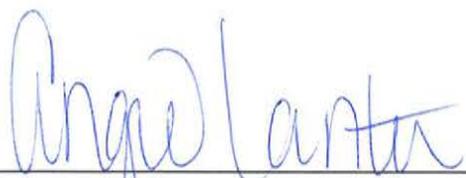
Michael Davis – Sunset Speedway has a new race director. They have several plans for the speedway, including expanding the racetrack and adding new cars.

Erica Harold-Heine – Absent

Katie Erickson – Absent

ADJOURN: Meeting adjourned at 6:53 pm.

Next Park, Recreation and Tree Board Meeting is scheduled for May 20, 2019 at 6:00 pm.


 Submitted by Angie Lanter