

MINUTES
PARKS AND RECREATION COMMISSION
Tuesday October 16th 2018 @ 3pm– Council Chambers in City Hall

ROLL CALL: Karen Dignan, Gwen Victorson, Mose Dunkel, Amelia Boyd, and P&R Director Kim Woodruff.

Absent: Sue Austin Chair, Kris Knowles, and Councilman Aispuro

Guest: Stephen Drinkard, Jared Yost City of Sandpoint Urban Forester, and Jane Fritz

MINUTES: July 17th 2018 Minutes approved as presented.

ANNOUNCEMENTS

Director Woodruff shared with Commissioners that Joel Sargent, regrettably resigned from the Commission, but appreciated all those he served with and his time on the Parks and Recreation Commission. Student Rep, Kaleb Huseby, has also resigned, as he graduated from high school this year.

NEW STUDENT REPRESENTATIVE

The Parks and Rec Commission is again looking for a student representative. A Sophomore or Junior would be ideal, but Seniors are also welcome to apply.

PARKS TREE INVENTORY

Stephen Drinkard presented a parks tree inventory to Commissioners and introduced an online resource at <https://pg-cloud.com/Idaho/> Drinkard invited Commissioners to begin considering areas in parks best suited for open space, and those for vegetation, including trees, which trees, and tree replacement.

ELECTIONS

Commissioner Victorson nominated Commissioner Boyd for Chair. Commissioner Dunkel seconded the motion. Motion passed unanimously. Commissioner Dignan nominated Commissioner Victorson for Vice Chair, Commissioner Dunkel seconded the motion. Motion passed unanimously.

CHANGE MEETING TIME

Commissioner Victorson made a motion to change the meeting time for Parks and Recreation Commission from 3pm to 3:30pm every 3rd Tuesday of the month. Commissioner Dignan seconded the motion. Motion passed with unanimous approval.

UPDATES FROM DIRECTOR

The City Administrator is pursuing a request for qualifications for professional services to guide the City through a Parks Plan that would include City Beach and other parks. Commissioners advocated a facet of that plan include and reference Drinkard's tree inventory. The Great Northern Sign, destroyed during a fire last year, has been replaced with a metal sign. Memorial Field surface is still undermined. The City Administrator is working on providing a public interface on the web soon. Director Woodruff will continue to share updates with the Commissioners as they develop. Director Woodruff presented and informational PowerPoint pertaining to the draft Goose Policy and goose situation at City Beach, during a recent Council meeting, and will be participating in a phone conference, with Idaho Fish and Game and Idaho Wildlife Services to learn options.

PROPOSED AGENDA ITEMS

Pending Park Plan
Goose Information Update

ADJOURN

Meeting adjourned at 4:03 p.m. Next Scheduled Meeting is 3:30 p.m. Tuesday November 20th, 2018.