

Red Lodge Parks, Trails and Recreation Board

Minutes: Wednesday, November 15, 2017

5:30 PM

Location: City Hall

Meeting called to order: Dan Seifert, Chairman, called meeting to order

Role Call: Theresa Whistler, Dan Seifert, Brian Romeijn, Kevin Bonk, Rue Freeman, Corey Thompson

City Staff Present: James Caniglia

Absent: Kelly Heaton

Citizen Comment on matters with board jurisdiction: None

Consent Agenda:

October minutes approval

Motion to approve minutes, Rue Freeman, Seconded, Theresa Whistler,

Motion passed 6-0

Trails committee report, None

Rec. and Facilities report, None

Trees Committee report, Reviewed and no discussion.

Consent agenda approved

Discussion Items:

Skate park, Kevin Bonk noted the structures are not covered. James said he would talk to Public Works and have them purchase repair materials as quickly as possible. Kevin will do the necessary repairs soon, weather dependent.

Plans were also discussed on dedication of 3 parks at the next City Council meeting

Financial Summary:

James submitted a financial report showing expenditures so far this year.

Expenses incurred so far are primarily from Back Alley Metals, Door hangers, and Baldwin's nursery. James stated there is still \$6000 available for tree work for cleanup from the fall storm from last month.

Soccer Field:

James stated we were awarded a grant from \$43,000 from DNRC for

planning and engineering of the new soccer field. An MOU draft has been drawn up for the future use. DEQ has stated they are going to pay for the top soiling and grading of the field.

New Board Members:

Will be appointed at December board meeting to replace Dan Seifert and Corey Thompson.

Strategic Plan:

Was discussed and will be on December agenda due to Kelly's absence. Also, proposal for a future parks district.

Pool Study Update:

Brent Moore gave an update on the options available for the future of the pool and cost estimates of those options. Parking areas need to be addressed with the new pool discussion. Corey discussed and proposed having a meeting with the pool development group.

Staffing options:

Rue proposed having a youth representative on the Parks Board.

Meeting adjourned

Minutes respectfully submitted, Kevin Bonk, Secretary