

MEETING MINUTES

RECORDED BY: Margy Bonner

MEETING PURPOSE: Sale of Park Land, Sub-committee meeting

**MEETING DATE
AND LOCATION:** May 10, 2012 12:00-2:00 p.m.
Community Center

ATTENDEES:

Committee Members present:
Bill Cole, Rachel Cox, Margy Bonner, Darwin George, Al
Koelzer
Members absent:
Greg McCall, Tom Llewellyn
Others present:
Jim Ronquillo, City Council Member
Staff Members present:
Mark Jarvis, Park Planner

I. MEETING CALLED TO ORDER

Chairperson Bill Cole called the meeting to order at 12:00 PM.

A. INTRODUCTIONS

Jim Ronquillo, City Council Member, was introduced.

B. APPROVAL OF MINUTES OF PRIOR MEETINGS

The minutes of the April 19, 2012 meeting were approved.

C. ADDITIONS TO THE AGENDA

None

II. PUBLIC COMMENTS

None

III. STAFF REPORT

Mark reported that the Wilson Park property should be available for sale on August 15. Field of Dreams has until that date to vacate the property. Prior to that time, the parks department personnel will need to determine which part of the property will be retained as a tree farm.

Tender Nest has not yet provided a CMA. Mark believes that Tender Nest is still in discussion with developers of the subdivision concerning maintenance of the entry marker.

The city's Legal Department is working on updating the City Ordinance that sets out the criteria and process for sale of property. There is currently scheduled a meeting on May

14 with the city's Legal Department, City Administrator, and Park District staff.

The committee reviewed all of the properties that have been identified as possible prospects for sale. Each property was individually reviewed, with the committee believing that most property should be marked as having high potential for sale. Two parcels listed as Affler Bough Park were indicated as having medium potential for sale. The only property listed as having low potential was Parkland West Park.

Action Items for Next Meeting:

1. Mark will continue to work through the sale matrix with other staff members on those properties listed as high prospects for sale.

The next meeting will be held on May 24, 2012 at noon. There being no further business the meeting was adjourned at 2:00 p.m.