

MEETING MINUTES

RECORDED BY: Melonie Trang

MEETING PURPOSE: PRC Special Board Meeting

MEETING DATE July 22, 2015
AND LOCATION: Community Center

ATTENDEES: PRC Board Members:
Rick DeVore, Lew Morris, Dayton Rush, Marcia Clausing,
Darwin George, Rich Lorenz

PRPL Staff Members:
Mike Whitaker, Director
Jon Thompson, Park Superintendent
Kory Thomson, Recreation Superintendent
Mike Pigg, Park Supervisor
Mark Jarvis, Park Planner



I. MEETING CALLED TO ORDER

Chairman Rick DeVore called the meeting to order at 11:35.

A. INTRODUCTIONS

Mike Pigg, Park Supervisor
Stan Griswold, Landscape Architect for The Land Group

B. ADDITIONS TO THE AGENDA

None

II. DIRECTORS REPORT – Michael Whitaker

Michael reported the Pioneer and South Park playground project should be complete in the next couple weeks. The tennis court project should start August 3rd and the playground at Trails End should be built August 29th.

III. PUBLIC/BOARD COMMENT

None

IV. OLD BUSINESS

A. Centennial Park Master Plan Update:

Landscape architect Stan Griswold presented the final master plan for Centennial Park. The following list gives items included in the plan.

- The upper 3 ball fields located on the north corner and the ballfield south west corner have been maintained in the plan.
- Add trees, walkways and service access.

- Provide 2 large open field areas along 32nd. One between the upper 3 ballfields and the parking lot and the other at the lower south corner. They are both multi-use playing fields.
- Provide 3 parking lots. Parking lot 1 is along 32nd between the both multi use open spaces. It will include 97 spaces. Parking lot 2 is along Howard and has 33 spaces. Parking lot 4 is along 33rd. It has 34 spaces. Parking spaces are based on the standard sizes.
- ADA accessibility
- Playground, splash pad and basketball courts centrally located.
- Bike racks
- Large shelter that can hold 100 people near the 3 ballfields and an additional shelter near dog park that would hold around 30 people.
- Restrooms near the larger shelter
- Dog Park
 - 6.6 acres
 - Separate areas for large dog, small dog and agility. Each will have their own entrance.
 - Shallow pool
 - Stream
 - Pathway, trees, shade structures, berm
 - Fencing around the perimeter of dog park and also to separate each of the 3 areas. Entrances will have some sort of blocking.

The following list is comments regarding the presented plan by the board.

- Small dog area is near splash pad and playground area. There is concern of dogs barking when they see children playing.
- Concern with the current location of parking lot located along 32nd. Would like to see it moved south closer to 3 ballfields.
- Board unanimously expressed that the play area should be bigger. It was suggested to make either the open space smaller or the dog park smaller.
- Would like to see a different access point into the dog park area. Do not want it near the playground and parking lot. Should be moved more south.
- A suggestion was made to remove the basketball courts for more room in the playground area.
- Would like to see fencing along 32nd to protect balls going out into 32nd.

The board was asked to make a motion for approval of the final master plan as presented. Board Chair Rick DeVore suggested on waiting to vote until their concerns were addressed and changes/adjustments were made from their concerns to the plan. The board agreed Rick and no motion was given. The board decided to meet again in a week to review and vote on the revised final plan.

Michael Whitaker said the master plan has been put on the City Council agenda August 3rd for approval. He asked for the board to make their final approval if possible before the council meeting.

VII. ADJOURNMENT

1:00 pm