

PARKS & RECREATION COMMISSION
May 23, 2022
Regular Meeting

Members Present: Scott McDonald, Andrea Schaap, Emily Flury,
David Speich, John DeBettignies and Sharry Angell

Members Absent: James Bonkoski, Mike Eliason and Jim Young

Staff Present: Dan Schultz, Director of Parks and Recreation
Michelle Rambo, Recording Secretary

Others Present: None

1. CALL TO ORDER: Schultz called the meeting to order at 7:07 p.m.
Oath of Office – Sharry Angell

2. ADDITIONS OR CORRECTIONS TO THE AGENDA: None

3. APPROVE MEETING MINUTES: April 25, 2022
Approved by Speich, Second by DeBettignies. Ayes: 6 Nays: 0

4. AUDIENCE INPUT: None

5. DISCUSSION (Response to Audience Input): None

6. UNFINISHED BUSINESS:

a. City Park in Dunmore Development - **MOTION** by DeBettignies to support the Park design for the public park in the Dunmore Development. **SECOND** by Schaap.
Ayes: 6 Nays: 0 **Motion passed.**

b. City Code – Park Rules: **MOTION** by Speich to recommend that the Parks and Recreation Commission support sending the proposed changes to the park rules to the City Council for consideration. **SECOND** by Angell.
Ayes: 6 Nays: 0 **Motion passed.**

7. NEW BUSINESS:

McMenomy Woods and Vermillion Highlands Greenway - **MOTION** by DeBettignies to support the purchase and development of the McMenomy Woods as a City Park and Greenway.
SECOND by Flury. Ayes: 6 Nays: 0 **Motion passed.**

a. **Director's Report**

Park Improvement Fund Balance as of April 30, 2022: \$3,841,452.78

Inflows to the Park Improvement Fund last month were as follows:

Dedication fees – \$0

Grants/Other - \$0

Interest - \$3515.21

Donations - \$0

Expenditures - \$17,248.50 (Dunmore Park design, Flint Hills Building Fees and Skate Park Site Improvements)

8. ADJOURNMENT - MOTION by DeBettignies to adjourn the meeting. **SECOND** by Angell.
Ayes: 6 Nays: 0 **Motion passed.** The meeting was adjourned at 7:58 p.m.

Respectfully submitted by
Michelle Rambo, Recording Secretary