



## Parks and Recreation Advisory Board Minutes

Thursday, January 15, 2015

The meeting was called to order at 6:33pm with the following park board members in attendance:

Kevin Loy, Chris Allen, Ralph Rowland, Elizabeth Detillion, and John Semrau.

Staff Member: Brian Adams

No additions were made to the agenda. The November minutes were changed to include Ralph Rowlands attendance and with the adjustment, passed unanimously.

There were no additional matters raised by the public, beyond issues already on the agenda.

### Board Discussion

**Pressentin Restoration Project:**

John asked staff to get the latest plan for the project and forward it on the board. Brian agreed to do this. Elizabeth asked if staff would find out when the consultants would be done with their work on the design/plan. John asked if staff would talk to Sue Madsen to see which design was more conducive to broadening the project's scope. In other words, would it be easier to fold the recreational component in if option 3 was proposed? Staff will pose this question to Sue. A motion was passed to place the draft on letterhead and have John sign it for the entire board. Staff agreed to have it signed and sent the following day.

**Rodger's Property:**

We have decided against further mitigation on the site. Oscar Graham and I talked with the MV planning department and they support our proposal to pursue the reaffirmation of the Jay Group study. In order to do this we need to come up with a conceptual plan for the site. Brian is working with Eccos Design to come up with a plan that fits our needs for the site. We won't be held to the specifics in the plan. It's essentially a placeholder for future development. This will be forwarded to the Corp of Engineers. If the Jay Group study is reapproved, it will buy us another five or six years, providing fewer regulations than a new delineation. It's our thought

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that the mitigation will be banked off-site, allowing our department to utilize the entire site for park/college needs.

**Adjourn**

**Next Meeting: TBD**

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