

Joint Birchwood City Council/ Parks Committee Meeting

May 24, 2017

The meeting was called to Order at 7:30 PM.

Present: Mayor Mary Wingfield; Council Members Megan Malvey, Randy LaFoy, (Trilby White arrived late); Park Committee Members, Houstoun Clinch, Scott Howe, James Nelson, Dave Remely, Bridget Sperl, Ana Vang, and Judy Walker

Absent: Council Member Kevin Woolstencroft

Motion to approve the Agenda by Councilmember LaFoy; seconded by Councilmember Malvey

Introductions were made and then the committee discussed the basics of open meeting requirements regarding procedures and protocols.

Bylaws were provided to the Committee members to provide a framework for business.

Past projects that had not been completed were outlined. Councilmember LaFoy and Mayor Wingfield provided other opportunities to be considered.

Funding for projects must be obtained through the City Council. A special parks fund collected from boat fees is used for special projects.

Members were encouraged to seek out projects that were "fun" as former council member Greg Donovan had offered to the past committee. Maintenance matters as well as warming house staffing would continue to be done by the City Council to avoid committee burn out.

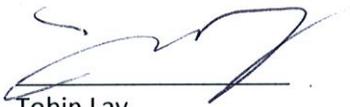
Councilmember LaFoy left at 8 PM. The Council meeting was adjourned at 8:05 pm.

The Parks Committee continued with its business as a separate meeting.



Mary Wingfield
Mayor

ATTEST:



Tobin Lay
City Administrator-Clerk