

# DRAFT

Birchwood Parks and Natural Resources Committee Pre Meeting and Minute Minutes July 25, 2017

## Pre-meeting

no tour of parks or easements

## Meeting Minutes

Members in attendance were: Houston Clinch, Bridget Speri, Ana Vang, James Nelson, Dave Remely.  
Absent Members: Judy Walker, Scott Howe

City Council representative Megan Malvey was present.

Meeting was called to order by Houston Clinch .

Draft of the Minutes of the previous meeting was distributed for review. It will be finalized later.

### Discussion items

It was decided to send agenda for next meetings separate for the meeting minutes.

A resident Mr. Charles Kaufmann of 543 Wildwood Ave appeared to present his issues with the playground equipment sitting in Tieghe- Schmitz Park at area in front of his front yard. He also suggested a correction. The board will add his concerns to the list of feedback from the survey. Mr. Kaufmann also said he will leave some data with Houston after the meeting to document why it should be moved.

The pending survey was discussed, It should be sent with a cover letter and a Village Map together with a future water bill. Committee is okay with Survey by Larry Walker as it is.

It was recommended the members of the committee be present at several of the parks to receive feedback directly before the meeting after the survey goes out. Schedule below

Birch Easement : Houston Clinch and

Bloomquist Field: Bridget Speri and

Tighe-Schmitz Park: Ana Vang and Dave Remely

Nording Park: James Nelson and

Legal issues regarding easements was brought up. Houston will discuss with City Council at there next meeting

Coordination with the Dog Committee was suggested, perhaps a member could join us at a future meeting.

A motion was made to request the City to have any recommendations made by the Dog Committee first approved by the Parks committee. Motion was seconded and passed

### A discussion was held regarding some topics for the next meeting Aug 21, 7pm, They include:

Update on survey

inconsistencies in dog ordinance

Mission Statement from Bridget

Budget for Park Development

\$500.00 in Grant funds, how to use it. Hide generator? Grant content?

Volunteer request on Web site to help maintain parks

Encourage residents to help with park maintenance

Comprehensive plan

A motion was made to adjourn, seconded and passed.