

MEETING MINUTES
The City of Polk City
Parks Commission
6:00 p.m., Monday, July 6, 2015
City Hall

Polk City, Parks Commission held a meeting at 6:00 p.m., on July 6, 2015. Before the meeting, staff emailed agenda to the Parks Commission and posted the agenda at the City Hall office. **In addition to these published tentative minutes, there also may be additional meeting notes on file with the Polk City staff that are public records and available upon request as provided by law. These tentative minutes reflect all action taken at the meeting.**

Parks Commission Members Present:

Sam Hill | Chair
Audrey Bell | Pro Tem
Bob Fourez | Parks Commission Member
Andy Johnson | Parks Commission Member
David Hiatt | Parks Commission Member
Josh Reed | Parks Commission Member
Dave Dvorak | Liaison for City Council
Ken Morse | Liaison for Tree Board

Staff Members Present:

Jenny Gibbons | Deputy City Clerk

Parks Commission Members Absent:

Adrienne Tiedens | Parks Commission Member

1. **Call to Order** / Chair Sam Hill called the meeting to order at 6:00 p.m.
2. **Roll Call** / Chair Hill, Bell, Fourez, Johnson, Hiatt, Reed | In attendance
Tiedens | Absent
3. **Approval of Minutes**
MOTION: A motion was made by Bell and seconded by Reed to approve the minutes
MOTION CARRIED UNANIMOUSLY
4. **Audience Items** | *No discussion*
5. **New Business**
 - a. **MOTION:** A motion was made by Fourez and seconded by Reed on the recommendation to Council to approve the ArborCare by Kluver proposal for treating Ash Trees at Sports Complex
MOTION CARRIED UNANIMOUSLY
6. **Tree Board Liaison Report**

Ken Morse updated Commission on progress with Nature Park by the school. And also planted a tree at Leonard Park for dedication to Tami Leonard family

7. Council Liaison Report

Dave Dvorak discussed the need for updates on communication to the public for upcoming Bond vote. Would like to see PCDC get ahead of any of the negative comments/feedback now instead of too close to the vote. Will follow up with John Calhoun and report back to Commission

8. Staff Report | *No discussion*

9. Public Works Report | *No discussion*

10. Commission Report | *No discussion*

11. Next Meeting Date – August 3, 2015

12. Adjournment – 6:35 p.m.

Jenny Gibbons – Deputy City Clerk