

MEETING MINUTES
The City of Polk City
Parks Commission
6:00 p.m., Tuesday, September 8, 2015
City Hall

Polk City, Parks Commission held a meeting at 6:00 p.m., on September 8, 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
Kelley Haaland | Parks Commission Member
Josh Reed | Parks Commission Member

Staff Members Present:

Jenny Gibbons | City Clerk

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, Haaland, Reed | In attendance
3. **Approval of Minutes**
MOTION: A motion was made by Bell and seconded by Fourez to approve the July 6, 2015 minutes
MOTION CARRIED UNANIMOUSLY
4. **Audience Items** | *No discussion*
5. **New Business**
 - Chair Hill welcomed newest member Kelley Haaland to the Parks Commission
 - Johnson discussed picnic tables added to Miller Park and Leonard that were donated by Kiwanis, and mentioned that Kiwanis is always looking for other projects within the City Parks to help with
6. **Tree Board Liaison Report** / Ken Morse informed Commission that the Sports Complex trees have all been treated successfully. Also updated Commission on more progress with Nature Park by the school. Advised Public Works that it's almost that time of year to protect the trees planted up at Miller Park
7. **Council Liaison Report** | Dave Dvorak briefly discussed the recent Bond Vote and the City's re-focused efforts on making what we have the best they can possibly be at this time.

8. **Staff Report** / Jenny Gibbons advised Commission of her new role as City Clerk, and that the City is looking to fill the newly opened Deputy City Clerk position
9. **Public Works Report** | Jenny Gibbons summarized the events that transpired at the Soccer Complex recently and the results of action that were taken by the company involved. Gibbons also provided an update on Marina Cove Pond
10. **Commission Report** | *No discussion*
11. **Next Meeting Date** – October 5, 2015
12. **Adjournment** – 6:27 p.m.

Jenny Gibbons – City Clerk