

MEETING MINUTES
The City of Polk City
Parks Commission
6:00 p.m., Monday, November 2, 2015
Miller Park

Polk City, Parks Commission held a meeting at 6:00 p.m., on November 2, 2015. The Agenda was posted at the City Hall office as required by law. **These tentative minutes reflect all action taken at the meeting.**

Parks Commission Members Present:

Sam Hill | Chair
Audrey Bell | Pro Tem
Andy Johnson | Parks Commission Member
David Hiatt | Parks Commission Member
Bob Fourez | Parks Commission Member
Kelley Haaland | Parks Commission Member
Josh Reed | Parks Commission Member

Staff Members Present:

Jenny Gibbons | City Clerk

City Council Liaison Present:

David Dvorak | Council Member

1. **Call to Order** / Pro Tem Bell called the meeting to order at 6:00 p.m.
2. **Roll Call** / Chair Hill, Bell, Johnson, Hiatt, Haaland, Fourez, Reed | In attendance
3. **Approval of Minutes**
MOTION: A motion was made by Bell and seconded by Reed to approve the October 5, 2015 minutes
MOTION CARRIED UNANIMOUSLY
4. **Audience Items** | *No discussion*
5. **New Business**
 - A. Chair Hill will update 2015 Land Usage Report and file with the City Offices for next Parks meeting
 - B. Chair Hill recapped Special Recreational meeting in October regarding green space and future ideas for the Sports Complex
 - C. Commission discussed focusing Budget dollars to better serve the community, funding more community activities. Review existing City Parks and future dedicated green space.
6. **Tree Board Liaison Report** / Ken Morse thanked Public Works for all their work on the trees at Miller Park and requested that the damaged Blue Spruce tree be removed.

7. **Council Liaison Report** | Dave Dvorak reminded the Commission that City Council Election is Tuesday, November 3, 2015.
8. **Staff Report** / Jenny Gibbons reported on the recent Trunk or Treat event on the square.
9. **Public Works Report** | Jenny Gibbons advised that the Public Works trucks were recovered but none of the equipment and tools.
10. **Commission Report** | No report
11. **Next Meeting Date** – December 7, 2015
12. **Adjournment** – 6:48 p.m.

Jenny Gibbons – City Clerk