

Notice of Meeting
Polk City | Parks Commission

February 1, 2016 | 6:00 pm
City Hall | Council Chambers

Tentative Meeting Agenda

Audrey Bell | Chair

Josh Reed | Pro Tem

Parks Commission Members: David Hiatt | Bob Fourez | Andrew Johnson | Kelley Haaland | Sam Hill

1. Call to Order
2. Roll Call
3. Approval of Minutes of January 4, 2016
4. Audience items
5. New Business
 - a. Consider motion to recommend to council the approval to use the City Square by the Polk City Chamber for the annual Big Creek Bide Ride on Saturday, August 27, 2016 beginning at 11:30am
 - b. Consider motion to recommend to council the approval to use the City Square by the Polk City Chamber for the Sounds on the Square Concert Series;
 - i. Friday May 27, 2016 6pm-8pm
 - ii. Friday June 24, 2016, 6pm-8pm
 - iii. Saturday, August 27, 2016, following the Bike Fest, 2pm-4pm
 - c. Consider motion to recommend to Council the approval to use the City Square for the Farmer's Market, Thursday's May 26, 2016 through September 1, 2016
 - d. Consider motion to recommend to Council to approve of the \$792.00 quote from ArborCare by Kluver to treat the Town Square Ash Tree's with Emerald Ash Borer protection
 - e. Discussion of 2016/17 Parks Budget
 - f. Review list of current City Parks and discuss future plans
6. Tree Board Liaison Report
7. Council Liaison Report
8. Staff Report
9. Public Works Report | Update on Doc Simmer Memorial Park
10. Commission Report
11. Adjourn until March 7, 2016