

MEETING MINUTES
The City of Polk City
Parks Commission
6:00 p.m., Monday September 6, 2016
Lost Lake Park | Located between Falcon Dr. and N. Broadway St.

Polk City, Parks Commission held a meeting at 6:00 p.m., on September 6, 2016. The Agenda was posted at the City Hall office as required by law. **These tentative minutes reflect all action taken at the meeting.**

<p><u>Parks Commission Members Present:</u> Audrey Bell Chair Josh Reed Pro Tem (Acting Chair) David Hiatt Parks Commission Member Bob Fourez Parks Commission Member Andy Johnson Parks Commission Member Kelley Haaland Parks Commission Member</p> <p><u>Parks Commission Members Absent:</u> Sam Hill Parks Commission Member</p>	<p><u>Staff Members Present:</u> Becky Leonard Deputy City Clerk</p>
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1. **Call to Order** / Chair Bell called the meeting to order at 6:00 p.m.
2. **Roll Call** /Haaland, Bell, Johnson, Hiatt, Reed, Fourez | In attendance
 Hill | Absent
3. **Approval of Minutes**
MOTION: A motion was made by Reed and seconded by Fourez to approve the August 1, 2016 Meeting Minutes
MOTION CARRIED UNANIMOUSLY
4. **Audience Items** | *No discussion*
5. **New Business**
 - a. *MOTION:* A motion was made by Johnson and seconded by Hiatt to recommend Council approve Monster Dash 5K Fundraiser, benefitting families in North Polk area affected by Breast Cancer, on Saturday, October 15 at 6:00pm and would utilize the Town Square as well as the same course as Four Seasons 5K race subject to Department Head approval
MOTION CARRIED UNANIMOUSLY
 - b. *MOTION:* A motion was made by Reed and seconded by Hiatt to recommend Council approve use of Town Square for 2nd Annual Trunk or Treat to be held from 5:00 – 7:00pm or 6:00 – 8:00pm on Sunday, October 30, 2016 subject to Department Head approval.
MOTION CARRIED UNANIMOUSLY
 - c. Park Wish List Discussion for Council Budget Workshop – the following parks were discussed:
 - Lost Lake Park
 - Doc Simmer Memorial Park
 - Lakeside Linear
 - Kiwanis
 Other city parks to be discussed at future meeting.
6. **Tree Board Liaison Report** / Absent

7. **Council Liaison Report** | Absent
8. **Staff Report** / No Report
9. **Public Works Report** | Absent
10. **Commission Report** | Haaland will send draft list of questions/answers for Park Survey to the Commission for further review and discussion.
11. **Adjournment**
MOTION: A motion was made by Hill and seconded by Johnson to adjourn at 6:47 p.m.
MOTION CARRIED UNANIMOUSLY
Next Meeting Date – Monday, October 3, 2016 at the Twelve Oaks Park

Becky Leonard – Deputy City Clerk