



PARK AND RECREATION ADVISORY BOARD

MINUTES

April 15, 2015

Co-Chair Nancy Gronowski called the meeting to order at 6:08 p.m. In the Adult Community Center, 505 G Ave

Present: Co-Chair Nancy Gronowski, Co-Chair Scott Bullard, Dave Barra, Steve Dodds, Bill Gordon, and Bill Edgar-alternate.

Absent: Ryan Hubbard, Chris Stewart and Jacob Rappaport, Youth Member

Staff: Ivan Anderholm, Parks & Recreation Director, Jan Wirtz and Dina Balogh

Guests:

APPROVAL OF MINUTES

The Park and Recreation Advisory Board (PRAB) reviewed and approved the minutes from March 18, 2015.

CITIZEN COMMENT

None

Ann Adrian, Adult Community Center Manager took PRAB on a tour of the Adult Community Center.

REGULAR BUSINESS

Park Foundation Goal

Co-Chair Nancy Gronowski presented for discussion the development of a Parks Foundation subcommittee. Nancy recommended a subcommittee to work on the development of the Parks Foundation. Scott Bullard agreed to participate in the subcommittee.

Action: Develop Subcommittee to work on support and develop Park Foundation Goals. Nancy Gronowski will report back at next meeting.

Art Placement in Parks Policy

Ivan Anderholm Director of Parks and Recreation led a discussion on Arts Council purchase and placement of rotating art in City Parks. Ivan was contacted by the Arts Council to discuss rotating art placement in city parks. Ivan asked PRAB to advise on the placement and quantity of art allowed in the city parks. The Arts Council is currently looking for park space to place three pieces of large art. The placement of additional art in the city parks could be a parks maintenance issue. Ivan proposed the development of a process to allow art placement in city parks. PRAB would be involved in the decision process with the Arts Council. The Arts Council developed a master plan through a citizen group that includes art placed in city parks.

- **David Barra agreed parks be involved in art placement decisions by the Arts Council.**
- **PRAB member Scott Bullard agreed the Arts Council present the master plan to PRAB.**

Action: Invite Art Council to May meeting.

Luscher Area Agriculture Plan

PRAB member Steve Dodds presented information about the Agriculture Plan from the Friends of Luscher Farm (FOLF). Ivan Anderholm told PRAB the Friends of Luscher Farm are working with parks staff developing the agricultural plan. Ivan will bring the agricultural plan to PRAB. FOLF has a one year work plan and five year advisory plan.

- **Nancy sees FOLF working as advisors to staff.**
- **Bill Gordon proposed monthly updates from Friends groups, staff and PRAB.**
- **Steve Dodds suggests PRAB members participate in the Friends of Luscher Farm on a rotating basis.**
- **Ivan Anderholm asked PRAB for recommendations working with established citizens/friends groups involving planning.**

Action: Propose to invite friends groups to future PRAB meetings.

Living Well in LO

- Jan Wirtz asked PRAB members to sign up for a presence at the Living Well In LO passport to fun main events.

New PRAB members

PRAB Co Chair Nancy Gronowski presented the names of the new and returning PRAB members.

- Ryan Hubbard
- Mark Hoyt
- PRAB alternate: Kristen Gottlieb

Nancy thanked Bill Edgar for his time serving as the PRAB alternate the last year.

Jan Wirtz

- **Proposed PRAB meet at the parks July 15 and August 19 during the concert in the parks series.**

Ivan Anderholm

- **Handed out complimentary tickets to the Fly Me to the Moon Senior Prom at the ACC**
- **Presented a certificate of recognition of service to outgoing PRAB member, Steve Dodds. He read aloud Steve's distinguished service accomplishments while he served on the Parks and Recreation Advisory Board.**

A big official Thank You was presented to Mr. Dodds for his 13 years of service on PRAB. PRAB members enjoyed a reception in Steve Dodds honor following the meeting.

ADJOURNMENT

The next regular meeting was scheduled on May 20, 2015 at the West End Building. Co-Chair Gronowski adjourned the meeting at approximately 7:30 p.m.

Prepared by,
Dina Balogh, Administrative Support