



Parks Advisory Board Meeting Minutes

**Thursday, July 5, 2012 - 7:30 p.m.
Municipal Building Meeting Room C**

Attended by: Board members Hugh Beal, David Franklin, Susana Montoya, Bill Moorhead, and John Vogel. Also present were Commissioner Kelly Fraasch and Director of Recreation, David Donnellan.

Absent: Board Members Patrick Eberz and Bruce Parry

I. Approval of the May 1, 2012 Minutes

The minutes were approved as submitted.

II. Citizen Comments

There were no citizen comments.

III. Highland Terrace Park

The Hornburg family, from the Highland Terrace neighborhood, shared that they and their neighbors had raised \$3,800 towards renovating the park. A plan for this park from Gateway Engineers dated June 22, 2012 was reviewed. The board made the following recommendation: The board recognizes and applauds the fund raising efforts of the Highland Terrace neighborhood, and recommends adding the June 22, 2012 plan for Highland Terrace Park, provided by Gateway Engineers, to the PAB Recommended Park Projects dated April 17, 2012 for \$26,820, and including additional funding for resurfacing the full basketball court if possible.

IV. Potential Park Improvement Projects

David Donnellan reported that the Commission held a public hearing to add \$45,000 for Church Place Park, \$37,000 for Iroquois Park, and \$1,500 for Rockwood Park to the budget for capital improvement projects. A vote to amend the budget was scheduled for July 10, 2012.

V. Funding Sources for Park Improvements

This item was deferred to a future meeting

VI. Skywatch Idea

Susana Montoya will contact the astronomy group to confirm their interest.

VII. New Business

Hugh Beal reported that he walked the property adjacent to Robb Hollow Park that is for sale with the real estate agent and a representative from DCNR. He stated the sales price for the parcel is \$135,000. He shared the potential for a grant for up to half the cost of acquisition. Mr. Beal indicated he would verify that the property is still for sale and gage Commissioner support for acquiring the property for park use. Fraasch and Montoya will discuss fundraising possibilities with the Nature Conservancy.

VIII. Announcements

A. Park Inspection Reports due this month

Donnellan reminded the board that inspection reports were due this month. It was decided that having Public Works Director, Tom Kelley, present during discussions of the inspection reports would be beneficial. Fraasch will contact Mr. Kelley to request that he attend three times per year (April, July and October) for this purpose.

IX. Adjournment

The meeting adjourned at 8:40 p.m.



Parks Advisory Board

Tentative 2012 PAB Meeting Dates

January 10, 2012	7:30 p.m.
February 7, 2012	7:30 p.m.
March 6, 2012	7:30 p.m.
April 3, 2012	7:30 p.m.
May 1, 2012	7:30 p.m.
June 5, 2012	7:30 p.m.
July, 2012	No meeting is scheduled
August 7, 2012	7:30 p.m.
September 4, 2012	7:30 p.m.
October 2, 2012	7:30 p.m.
November 6, 2012	7:30 p.m.
December 4, 2012	7:30 p.m.