

**Parks and Recreation Advisory Board**  
**Regular Meeting Minutes**  
**March 17, 2016**

**APPROVED APRIL 27, 2016**

Meeting called to order by Ms. Laura Haynes, Chairperson at 7:05 p.m.

Roll Call:     Laura Haynes, Chairperson  
                  Scott Gerlach, Vice Chairperson – excused absence  
                  Jennie Urtel, Secretary  
                  John Bell – excused absence  
                  Sean Morgan  
                  John Hicks  
                  Kurt Radke  
                  Chris Doozan, McKenna representative

Approval of February 18, 2016 meeting minutes:

Voice vote:   Ayes   Unanimous  
                  Nays   None

Approval of Agenda:

A voice vote was called:   Ayes   Unanimous  
  Nays   None

Announcements and Communications:

- Kite fest meetings will be held every Tuesday of the month (except the 2<sup>nd</sup> Tuesday of the month) until the event takes place. All are welcome to attend.

Presentations:

- Chris Doozan presented a proposed layout of the various athletic fields for Atchison Park. Need to confirm field size with SL Junior League. Confirm if field behind trees is flat enough for an athletic field. Could possibly have 2 baseball fields with 1 football field, need size confirmations before decision can be made.

Call to Public:

- None

Reports:

9a. SLARA update:

- None

9b Liaison Reports

9bi. DDA

- None

9bii. Planning Commission

- Reviews of 2 residential developments, Legacy of Lyon on 10 Mile rd and Hasenclever off 8 mile west of Griswold.

9biii. Board of Trustee's

- Trustee's to discuss further the 2 above mentioned residential developments

9c. Lyon Township items from Rose Case

- None

9d. PAB Subcommittee Report

9di. Sports Subcommittee

- Letter was submitted regarding the overall maintenance of the athletic fields. The PAB felt that the fields were maintained well as the Panthers use them frequently.
- Perhaps another responsibility for the part-time park manager is to observe the field conditions and stay in communication with various athletic organizations regarding concerns / maintenance.

New Business:

- None

Unfinished Business:

Item 11a – Man in the City CX race - update

- Take off agenda

Item 11b – Park path extension - update

- Working out costs and hope to start construction in spring

Item 11c – Disc golf event – update

- Draught Horse Brewery will be sponsor for fall disc golf event
- Sean Morgan would like to use the remaining disc golf budget to cover tournament expenses. With the added funds the tournament can be sanctioned, which has a fee. Sanctioning will attract more players to the tournament.

Motion to recommend the use of \$300 for sanctioning of the fall disc golf tournament

A voice vote was called: Ayes Unanimous

Nays None

- One of the disc golf holes was damaged due to some trucks working on the parking area. Need to plant some bushes and grass to replace what was damaged.

Misc

- Looking for some Eagle Scout project suggestions for needs in Atchison Park

Motion to adjourn meeting at 8:03 p.m.

A voice vote was called: Ayes Unanimous

Nays None

Respectfully submitted

Jennifer Urtel

PAB Secretary