August 11, 2021

CITY OF WASHBURN PARKS COMMITTEE MEETING

5:30 PM Via In-person and Video Conference Call

Members Present: Kyleleen Bartnick, Jamie Cook, Angel Croll (late), Erika Lang,

Jennifer Maziasz (Council rep)

Municipal Personnel: Asst. City Administrator Tony Janisch

Other: Eric Howell, NWRPC

Call to Order/Roll Call

Meeting was called to order at 5:40 pm. Quorum met.

Approval of the June 15, 2021 and July 20, 2021 Parks Committee Meeting Minutes

Motion made to approve minutes by Bartnick, second by Cook. Motion carried unanimously.

Next Meeting

Committee members were reminded that the next regularly scheduled Parks Committee meeting is next Tuesday, August 17 at 5:30 pm; and will meet at Thompsons West End Park by the boat launch.

Discussion & Action of Outdoor Recreation Plan

Eric Howell, Northwest Regional Planning Commission, began discussion with the overall draft goals and objectives for the Outdoor Recreation Plan were reviewed. Committee members discussed Objective 6.1 Cost Effectiveness a bit more to enhance its clarity.

All individual committee members need to look through the City of Washburn Parks & Recreation Inventory Review and provide input if they haven't already. This information will appear in the Outdoor Recreation Plan And will capture short and mid-term infrastructure investments. Short-term activities can be 1-5 years out, and mid-term can be 6-10 years out. Information will then be organized and presented at the parks committee meeting on September 21.

Adjournment

Date and time of next meeting will be August 17, 2021. Meeting was adjourned at 7:08 pm.

Erika Lang Secretary, Parks Committee