October 22, 2018 CITY OF WASHBURN PARKS COMMITTEE MEETING

4:30 PM Washburn City Hall

Present: Members: Jennifer Maziasz (council rep), Kyleleen Bartnick, Jamie Cook,

Wendy Reese

Municipal Personnel: Assistant City Administrator Dan Stoltman

Excused Absence(s): Lang

Call to Order

Meeting was called to order at 4:35 pm by Maziasz. Roll call attendance – four (4) Parks Committee members in attendance.

Approval of the September 18, 2018 Parks Committee Meeting Minutes – A motion was made by Cook to approve the September 18, 2018 meeting minutes, second by Reese. Motion carried unanimously.

Discussion and Recommendation on Possible Dog Park and Possible Locations – A discussion took place on the features of a possible dog park. Features included not being located in low lying wet area, having a separate area for smaller dogs, trash cans and dog waste bags throughout the park, a pavilion with picnic tables, and a double gated entry. It was stated that the local group who have organized for the purpose of getting a dog park should be invited to the next meeting. It was discussed that possible location could be discussed at the next couple meetings. No motion was made.

Discussion and Recommendation on North Coast Community Sailing Operations and Location - Hilary Jewel of North Coast Community Sailing was in attendance. It was stated to the sailing group that outdoor exercise equipment will likely be placed near their operations, and the committee wanted their feedback on the location of the exercise equipment and that area in general. The committee stated they want to work with the sailing group to improve the area where they operate. The committee and the sailing group went on site to discuss the area where they operate.

Discussion and Action on Location of Outside Exercise Equipment – The committee was on location for the discussion. The committee stated the proposed location next to the native garden for the exercise equipment is the preferred spot. The committee stated that the Public Works staff could decide the exact location near the native garden. It was stated that the Public Works staff should decide if the location should be pushed up from the woodline and if there should be a buffer between the native garden and the exercise equipment. The committee discussed additional parking at the site. It was discussed to add parking further up the hill next to the current parking. No motion was made.

Adjourn – A motion was made by Bartnick to adjourn at 6:00pm, second by Cook. Motion carried unanimously.

Dan Stoltman