

Synopsis on Karen Hornaday Park Committee Meeting November 14, 2011

Meeting was called to order at 5:30 PM by Robert Archibald, Chairman.

Present Members – Miranda Weiss, Tricia Lillibridge, Phil Needham, and Marti McCleary

Approved agenda

Public Comment on matters on the agenda

No Reconsideration

Approved minutes from August 23, 2011 Meeting

Visitors,

Beth Cummings with help from Marty McCleary presented information on Friends of Woodard Creek and a Power Point presentation on the Park. This graphically showed the problems at the Park, which Friends wanted to address. Beth had further testimony, which included her belief that the City Administration had set forth criteria which the State Legislative Grant was based on. A copy of the Grant Project Description is included.

Beth's closing statement made it clear that she believes a reassessment, which includes all interested parties in one meeting, is needed to go forward on Park Decisions.

Staff Reports / Committee Reports

Carey Meyers, Public Works Director discussed the Drainage Improvements, which have been completed by lowering the drainage vault rings. Work was also completed to drain Lake Hornaday. Additionally, a culvert was installed above the playground to help divert hillside drainage.

Carey went over his endeavors to come up with a price estimate for the road improvement and a comparison against moving the road or leaving it straight. He hopes to have this done by the end of November.

Carey stressed the cost element involved in surveying and engineering. The moneys granted for the park projects is at best, limited and we have to make best use of funds to make improvements. This discussion became lengthy and emphasized that the money is very limited and a decision for it's best use needs to be discussed.

Miranda Weiss presented an overview of the Playground and described in detail the plans, which were presented to the committee. These plans will be available to Commission.

After discussion the Committee voted to send on to the Commission and City Council a recommendation to SUPPORT the HoPP Group and their Plan for improvement of the Playground. This was approved.

Funding discussion was short. It was decided to postpone and wait Carey Meyers cost estimate and have a discussion at next meeting.

Adopt A Park was discussed. It will be discussed further at next meeting as members realize the benefits of this program.

Repair of the Entrance Gate

It was decided to have a discussion with Public Works on the gate and attempt to have the existing gate straightened up.

The Red Shed

Carey Meyers reported that any decision made on the shed will have to go through the government process and a decision has not been made as to it's future.

Fall Clean Up Day will be discussed with Angie at Parks Maintenance to come up with a plan.

Date for next meeting will be December 5, 2011 at 5:30 PM

There were no comments from Audience, or Staff

Submitted by Robert Archibald