

**Minutes**

**Call to Order**

Chair Robert Sample called the meeting to order.

**Roll Call**

Present were: Chair Robert Sample, Vice Chair Alan Mintz, Board Member Greg Moran, Board Member George Oertel, and City Manager Lynn Rives. Secretary Jaime Girgenti was unable to attend. Councilmember Julie “Jewels” Chandler attended as a guest.

**1. Approval of Agenda.**

MOTION was made by Mr. Mintz and seconded by Mr. Moran to approve the Agenda.

**MOTION passed 4-0.**

**2. Approval of December 19, 2017, Meeting Minutes.**

MOTION was made by Mr. Oertel and seconded by Mr. Moran to approve the December 19, 2017, meeting minutes.

**MOTION passed 4-0.**

**3. Discussion of Options for Recreational Equipment for Bayside Park.**

- Recommend repair of basketball court
- Discussion included a mixed-used type of area with fitness and playground equipment for all ages

The recommendation of the Board was to obtain pricing levels for various playground options, with possible fitness components.

**Approved unanimously.**

**4. Discussion of Playground Equipment for Belle Isle Avenue Park.**

Discussion followed regarding:

- No parking area for park visitors
- Recommended building a dock – for canoes, etc., as there are no docks beyond 25th Street

All agreed a playground would not be recommended for the Belle Isle Avenue easement area by the Park and Recreation Board.

**Passed 4-0.**

**5. All Other Business.**

Following discussion, consensus of the Board was to recommend to City Council a Parking Pay Station (meter) for the parking lot at City Hall.

**Adjournment**

**MOTION** was made by Mr. Moran to adjourn.

**Motion passed 4-0.**

\_\_\_\_\_  
Date Approved

APPROVED: \_\_\_\_\_  
Presiding Board Member

ATTEST: \_\_\_\_\_  
Secretary