

Parks and Trees Committee - March 13, 2024 6 pm

Agenda

Location

R Park Pavilion

Back up location for inclement weather: Zoom: <https://zoom.us/j/91746576398>

Meeting id: (enter manually if issue with link): 917 4657 6398 **Mobile** 1-346-248-7799, (id 917 4657 6398)

Committee Members: (highlighted in attendance)

Sarah Martin, (Chair)

Jaime Davis, Judy Hyde, Emma Burger, Kailee Noland, Linda Heinen, Linda Thornburg, Matt Lero, Mallorie Hurlbert, Russell McCorkle

Marr Lero, Council Liaison, Tom Madigan, Council Liaison alt,

Facilitator: Anthony Marshall, Parks and Recreation Superintendent

Consent Agenda:

- Total available funds for expenditure: \$2,973.56
- Approve minutes from February

Guests:

- N/A

Discussion/updates/new items:

- Lights on See Red Run
 - Judy sent info on light pollution

Public Comment/ Concerns:

Completed in last 2 months:

- See below

Open Action Items : (For next month, just for reference)

All Parks/Trees:

- Watering- Anthony is working on a bid for it
 - Anthony still working on for irrigation, on the list for a Budget Objective
 - Donnie working with Anthony on it- PW focused
 - Due to weather, no movement recently
- Sign Committee- update- will re-launch this year
 - Came up with some language
 - Jaime had started a document

- Linda, Jaime, Russel
- **Anthony/Daniel** will work to incorporate Arbor Master's tree inventory for a tree replacement schedule for entire Park system. Budget to be established.
 - 2024 budget item

Social Media/Community Outreach

- Jaime, Sarah, Kailee, Emma
 - Will be a new agenda item section for our meetings
 - Any items to promote?

Cooper Creek:

- Any updates- **Judy**

Nall Park:

- Update on timeline and budget- Master Plan
 - Should be an update to Council this month
- Timeline reminder- Construction is moved out to 2026, money for new PW this year and 2025 Nall Park is community center phase 2, due to timeline constraints
 - Next steps:
 - Select/Finalize vendor to update the master plan- complete
 - Discuss ideas with Design/Construction vendor- completed
 - Master plan (work with) and the City Engineer
 - Both Parks and Council approval
 - Community forum/feedback- in April
 - Dots exercise or other means of feedback
 - Group planning and review of detailed plans/any edits
 - Final plan/any changes requires Parks and Council approval
 - Execution
 - Trail Maintenance- any updates

R Park:

- Future discussion on R Park planting/watering
 - \$2200 reserved for this already in the R Park "bucket" from Citizens Fundraising for R Park
 - irrigation
- Colors for R Park post- painting Teal
 - Can paint match and do this shortly
 - Have painted some of the equipment so far, rest when weather permits
- R Park- "Mighty Bike" Sculpture- **Matt**
 - Costs higher than expected for fabrication, met with a fabricator that has some potential, wants a full construction drawing set- we had planned to do shop drawings
- R Park- Wildflower Meadow Subcommittee- Jaime
 - Next steps
- Omission on the plaque- update?
- Maple tree on NE corner- appears to be sickly- see if needs to be trimmed/removed- **PW**

- To address in spring, place in parking lot
- Basketball court-*Better basketball goals might be better and other options for a light re-surface*
 - Estimate?
 - Consider for objective next year, council project, 2-3 council members?

Sweaney:

- Small play structure?

Other Parks (no agenda items listed):

- Carpenter, Juniper Granada, any updates from group?- not today

Next Regular Parks Meeting February 14- is that ok with all or should we adjust?

Discussion-

Parking Lot

- R Park
 - Birch tree on NW corner- erosion
 - Daniel- eroding on south Side of the tree- something may need to be engineered-Laura talked to Daniel, they are going to wait and see what happens with drainage
- We will push Bridge the Gap Foundation and Contain the Rain JoCo resources to community. Presentation in new year
- Islands and Medians open for adoption
- do we want that to be available, under Donnie's purview
 - Traditionally available, but program is not coherent/available- parking lot until website is available