

Parks and Trees Committee

November Minutes

Location

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, **Katie Redhair, Linda Heinen**, Linda Thornburg, **Matt Lero, Mallorie Hurlbert**, Russell McCorkle

Matt Lero, Council Liaison, Tom Madigan, Council Liaison alt,

Facilitator: Anthony Marshall, Parks and Recreation Superintendent

Optional: John, Public Works

Consent Agenda:

- Total available funds for expenditure: \$9996.76 (plus 2797.55 for at meadow and 2500 for plantings)
- Approve minutes from last month

Guests:

- Emily Cramer, DEI Committee Member
- Wade Holtkamp, Review Tree Protection Policy

Discussion/updates/new items:

- Nall Park Funding update, Anthony, 800 k grant, plus city money, likely fully funded
- Shade sail- Jaime
- park sign designs, Matt designed
- -Holiday Support program- from Parks and Trees, more info for the group
- Idea Best Tree/Garden/planting award- Sarah
- Juniper could submit a Parks Objective

Public Comment/ Concerns:

-use of the Pavilion

Completed in last months:

Open Action Items : (For next month just on here for record keeping)

view

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
 - 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, Emma

Cooper Creek:

- Any updates- **Judy**
- Little Free Library?

Nall Park:

- Update on timeline and budget- Master Plan
 - Update to council last month.
 - Update to the team
- 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~~ completed
 - ~~Both Parks and Council approval~~
 - ~~Community forum/feedback in April~~ in progress

- ~~Dots exercise or other means of feedback~~
 - ~~Next step virtual meeting June 26, if the city agrees to aggressively promote~~
 - Group planning and review of detailed plans/any edits
 - Final plan/any changes requires Parks and Council approval
 - Execution
- Trail Maintenance

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
 - Suggest using matching border from wildflower meadow
- Colors for R Park post- painting Teal
 - Have painted some of the equipment so far, rest when weather permits
- R Park- "Mighty Bike" Sculpture- *Matt*
- R Park- Wildflower Meadow Subcommittee- Jaime
- 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?
- Replace the fireplace screen/block
 - Updates- filling in?

Sweaney:

- Small play structure

Granada:

- Replace trash cans

Other Parks (no agenda items listed):

- Carpenter, Juniper Granada, any updates from group?

Next Regular Parks Meeting September 11

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