

Call to order - 6:01 pm by Patti Carter

Roll Call - Present: John Reith, Sarah Roth, Travis Lott, JD Maes, Billy Belton, Patti Carter, Samuel Higginson

Absent: Colette Powley, Vivian Zobel, Laura Eggemeyer, Terri Maes

October Minutes - Travis Lott motion to approve October minutes, Sarah Roth second the motion. Motion carried.

Park Reports- Nothing new to report

Christmas on the River - Patti Carter: plans are set to have events December 4th, 5th and 6th, but there is a likely chance it will be cancelled due to COVID-19 restrictions.

Alderman Report - JD Maes: Park report appreciated by other alderman; there is a growing sense of awareness of the park board.

Recreation Report - Patti Carter: Fall Fest was very successful with 50 vendors and more attendees than last year. Drive in Movie at Cole Park was well attended and we hope to continue with this activity. 737 cars went through the park for Howl-A-Baloo; Traffic flow needs to be re-evaluated for next time (enter and exit through different gates)

Park Superintendent report - Billy Belton: Basic maintenance is happening; grass planted, ground aerated, and winterization at Cohen, Gazebo, and Welcome Center. Discussed the possibility of getting heated restrooms at Cohen.

Unfinished Business - Patti Carter: Disc Golf proposal set for November 16th City Council meeting. If zoom meeting JD will propose.

Travis Lott and John Reith: Bike Path at Cole- nothing new, Still in contact with American Ramp, JD brought to the boards attention that there is an ITEP grant the city is able to apply for that will provide funds to build a paved path from behind Lochhead's Service Station to Cohen Complex. He also discussed the "Trips for Kids" program possibly being a Parks and Recreation activity. Patti mentioned Petal Power - a small prefabricated path that helps teach bike safety.

New Business - Patti Carter: Home Tweet Home - MVAG has built birdhouses to place throughout Cole Park. We are now going to build a committee to run the program.

Flowers in the Park - Travis Lott volunteered to research partnerships we could build to help with building and maintaining pollination and wildlife vegetation gardens in Cole Park.

Mission and Vision - JD Maes: What is each park meant for, what is our mission for the future, and what is the plan of action to get there? All: Discussion of vision statement for each city park. Discussed possible 3, 5, and 10 year plans for each park.

Old Business - None

Other Business - board decided to meet again in December to continue work on vision and mission statements with more discussion on 3, 5, and 10 year plans.

Meeting Adjourn - 7:35 pm; John Reith Motioned, Samuel Higginson Second. Motion carried.

Respectfully Submitted by Secretary Pro-Tem, Sarah Roth

