

## Parks and Trees Committee Meeting Agenda

### November 13, 2024

#### 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 Chair
- Wade Holtkamp, Review Tree Protection Policy

#### Discussion/updates/new items:

- Nall Park Funding update, Anthony
- Shade sail- Jaime
- LOark sign designs
- -Holiday Support program- from Parks and Trees, more info for the group
- Idea Best Tree/Garden/planting award- Sarah

#### 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