CITY OF AU GRES PARKS AND RECREATION COMMISSION MEETING TUESDAY, SEPTEMBER 19, 2023 LOCATION: AU GRES CITY PARK PAVILION

5:00 PM

PRESENT: Chad Anthony, Barb Osborne, Dan Heinrich, Jan Gore, Sheree Wiltse

ABSENT: Margaret Warr

ALSO PRESENT: City Manager Dale Wiltse, Park Managers Chris Ireland & Lisa Ireland

1.) CALL TO ORDER

Meeting called to order by Chairman Chad Anthony at 5:00 p.m.

2.) ROLL CALL

Roll call noted Margaret Warr absent.

3.) MINUTES

MOTION (Wiltse) to approve minutes from July 18, 2023 as submitted, support (Osborne). Motion carried.

4.) CITIZENS COMMENTS: None

5.) OLD BUSINESS

5.1 City Pavilion Updates

City Manager informed board that Morton Buildings was on schedule to begin repairs on the pavilion the end of October. Color siding to be determined. City Manager to send board color samples.

6.) NEW BUSINESS

6.1 City Park Updates

City Manager updated board regarding the proposed campground expansion. The city is waiting to hear if the SPARKS grant was approved. The City Council wants to move forward with preengineering and design.

6.2 Park & Recreation Master Plan Update

City Manager passed out copies of the 5-year Park & Recreation Master Plan which is scheduled to update this year. The board will review the current plan and have suggestions for the October meeting.

7.) CITY MANAGER COMMENTS:

City Manager discussed the submitted ACF grant for sunshades at Riverside Park and the upcoming SCIT 2% grant. The board felt that they would like to see ADA cabins at the campground and we should submit a proposal to the SCIT. City Manager to check out options. The board also discussed a streetscape banner program from April-November. Veterans' banners looked great and maybe the city could have different banners to add/alternate throughout the period.

8.) PARK MANAGER COMMENTS:

Park Manager Chris & Lisa discussed plans for HIP movie night and other event/programs for campers in the 2024 season such as a camper craft show, euchre nights, Christmas in July, etc. Options for campground direction signage on US-23 was also discussed.

9.) ADJOURNMENT

MOTION (Wiltse) adjourn at 6:30 p.m.; support (Osborne). Motion carried.

Chairman Chad Anthony	Dale Wiltse, City Manager