**City of Pacific Park Board**

**Minutes for November 17, 2020**

**Call to Order**

Chairperson Hull-Pease called the Regular Meeting to order at 6:43PM

**Attendance**

Members Present: Chairperson; Kate Hull Pease, Jim Meier, Mark Bowns, and Gina Lisak.

Members Absent: Shawna Carey

City Staff: Jack Dodge, Community Development Manager; Alyssa Tatro, Associate Planner; Jim Morgan, Public Works Manager; Nicole Schunke, Administrative Assistant

**Approval of Park Board Minutes**

Approving of Meeting Minutes October 20, 2020: The minutes as presented were approved via Voice Vote

**Discussion items**

1. Park Connection Trail/Proposed new Trail near Rhubarb, Blueberry, Milwaukee and

Strawberry Park – cost estimation for new trail?

 Jim Morgan gave a brief description on the changes to the park connection trail. The cost estimate is $124,725 and could be funded with funds from CDBG

 The Park Board moved to add this item to the December 15th meeting

1. Upgrades/Safety Concerns – City Parks, More information included in the Park inspections

Reports

Jim Morgan went over the upgrades/safety concerns

1. 2021 Budget & Park Monies

Jack Dodge gave an overview of the 2021 budget

1. Gate at Beaver Park

Jack Dodge gave background information on the current gate at Beaver Park. The best way to avoid the gate swinging onto the trail is to install a different gate for around two to three thousand dollars.

The Park Board did not make a motion

1. Mark’s inspection summery

The Park Board went over the inspection summery made by Mark Bowns

**Adjourn**
Meeting was adjourned at 7:34.

Next meeting will take place on Tuesday, December 15, 2020 via Zoom Meeting

Minutes prepared by Nicole Schunke, Administrative Assistant

# Meeting Minutes Approved

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# Kate Hull Pease, Commissioner Date