



City of Auburn Parks, Arts & Recreation Parks & Recreation Board



Parks and Recreation Board Meeting

Minutes

Tuesday, March 7, 2017

5:30 p.m.

Auburn Community & Event Center

I. Call to Order

Present were chair Michael Hassen, members Greg Dobbs, Bob Kickner, Lisa Russell, Bailey Stober. Department staff present were Parks Director Daryl Faber, Parks Planning & Development Manager Jamie Kelly, and Parks Secretary Julie Mehl.

II. Minutes

The February minutes were moved for approval by Greg Dobbs, Bailey Stober seconds.

III. Committee Member Input

IV. Correspondence/Public Input

V. Old Business

Director Faber will contact Richard Artura to find out if he's interested in relinquishing his role on the board as he hasn't attended in months.

The board discussed the following parks for an off leash dog area: Game Farm, Cedar Lanes, Auburndale, Les Gove. Les Gove was the preferred location.

VI. New Business

Daryl informed the board there is a master plan in process for Pioneer Cemetery which will include interpretive signage, parking, history.

The board discussed naming the lake in West Auburn, Lewis Pond Park was favored.

VII. Department Report (Faber & Kelly)

Open bids will be accepted March 20 for the H Street cut through, with a finish date of May 17.

Brannan Park synthetic turf project: Scope of work includes sub-surface drainage challenge of either a rain garden or sand filtration. We received confirmation of grant funds, construction to begin in June.

VIII. Adjournment

The meeting was adjourned at 6:36 pm.

Approved this ____ Day of _____, 2017

Michael Hassen, Chair

Daryl Faber, Director