

**APPROVED**

**DERBY PARK AND URBAN FORESTRY BOARD MINUTES**

**February 11, 2016**

Call to Order: 11:00 A. M.

<b>Roll Call:</b>	<b><u>Members Present</u></b>	<b><u>Members Absent</u></b>
	Seth Berg	Rick Dame
	Jennifer Brown	Jason Griffin
	Michael Neel	
	Dave Foster	
	David Peebler	

Also in attendance were Robert Mendoza, Public Works Director; Amy Smith, Public Works Coordinator; and Joe Loflin, Landscape Foreman.

**Approval of Minutes:**

**Motion:** Jennifer Brown moved to approve the minutes of January 14, 2016.

**Second:** David Foster, second.

**Vote:** All yea, motion carried unanimous.

**Old Business:**

**Park Development:** The Venue is substantially complete. The first event in the Venue will be Uncorked, February 27. March 9, a VIP Open House will be held in addition to a ribbon cutting. On March 10, there will be a vendor open house, and March 11-12, an open house for the public.

Warren Riverview will go to bid in April, dirt work to begin May-June if all goes well.

Ball field design will begin in 2018. Existing ball fields in the community will be a part of the conversation.

**Committee Membership Terms (May):** Michael Neel, Seth Berg, and Jennifer Brown are up for renewal. Applications can be obtained online at [www.derbyweb.com](http://www.derbyweb.com), or from Amy. The applications are due March 31, 2016.

**New Business:**

**2017 Budget Discussion:** There are no changes to the CIP at this time. Madison Avenue Central Park has its own budget due to the sales tax, as will Warren Riverview.

**Motion to adjourn:** David Peebler moved to adjourn the February 11 PUF meeting.

**Second:** David Foster second.

**Vote:** All yea, motion carried unanimous.

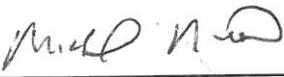
End.

Respectfully Submitted,

Amy Smith

Public Works Coordinator,

Michael Neel



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Chairman