

APPROVED

DERBY PARK AND URBAN FORESTRY BOARD MINUTES

May 12, 2016

Call to Order: 11:00 A. M.

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

Also in attendance were Robert Mendoza, Public Works Director; Steve White, Public Works Assistant Director; Amy Smith, Public Works Coordinator; and Michael Day, Parks Super.

Approval of Minutes:

Motion: Jennifer Brown moved to approve the minutes of February 11, 2016.

Second: David Peebler, second.

Vote: All yea, motion carried unanimous.

Old Business:

Central Park Development Update: The playground and splash pad at Madison Avenue Central Park are in place. The Pavilion is nearly complete. The Venue is very busy, with numerous weddings being scheduled. Trees have been planted in the patio space. Drainage is working just as designed. The park will be on city water vs. well water.

Warren Riverview Park Development Update: All eleven government agencies have approved the plan. The next step will be the WDM contract for bidding. The plan, weather permitting, is to be on site late summer/early fall to begin dirt work.

New Business:

Parks Hours of Operation: A new ordinance for park facilities was passed by council on March 22. This allows for city staff to make operational hours for each park.

Motion to adjourn: Jason Griffin moved to adjourn the May 12 PUF meeting.

Second: Jennifer Brown second.

Vote: All yea, motion carried unanimous.

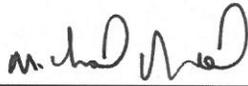
End.

Respectfully Submitted,

Amy Smith

Public Works Coordinator,

Michael Neel

A handwritten signature in black ink, appearing to read "Michael Neel", is written above a solid horizontal line.

Chairman