## City of Lowell Parks and Recreation Committee Meeting Minutes Thursday, November 2, 2017 Lowell City Hall

Call to Order: 6:03 P.M. by Chair Hall O'Regan

**Committee Members Present:** Hall O'Regan, Pat Woodhurst, Tristan Woodhurst, Tony Moreci, George Wild

Approval of the minutes: Pat Woodhurst moved to approve minutes from Oct. 5, 2017, second by Tony Moreci. PASS 5:0

## **Old Business:**

• Planning for the Holiday Bridge Lighting and Boat Parade – CA reviewed task list for event. Discussion followed on remaining tasks needing to be completed.

## **New Business:**

- Discussion of Scope of Work and Procurement for Development of Parks Master Plan CA presented item for discussion on going out for RFP's or allowing the U of U students to complete. Pat Woodhurst move to recommend the U of O students develop the Parks Master Plan, second by Hall O'Regan. PASS 5:0
- Discussion and Consideration of 2017 Annual Report CA reviewed draft Annual Committee Report for City Council. Discussion followed. George Wild move to approve Annual Report to be presented to City Council, second by Pat Woodhurst. PASS 5:0
- **Discussion of 2018 Work Plan -** CA reviewed 2017 Work Plan, discussion on topics to be move on to 2018 Work Plan.

**Other business:** CA discussed Orchard Park plans for the future. George Wild voiced concern about the vandalism at Rolling Rock Park. Hall O'Regan voiced concern on the Paul Fisher Park security cameras not working when vandalism occurred in the bathrooms.

Adjourn: 7:30 P.M.