

**City of Lowell
Parks Advisory Committee Meeting Minutes
Thursday, May 5, 2016
Lowell City Hall**

Call to Order: 6:04 P.M. by CA Cobb

Members Present: George Wild, Jim & Karen Burford, Hall O'Regan, Pat Woodhurst, Tristan Woodhurst, Don Swain, Idella Stinson

Election of Chairperson: Karen Burford nominated Hall O'Regan as Chairperson, second by George Wild. PASS 7:0, Jim Burford abstained.

Chairman O'Regan presided over the meeting.

Approval of the minutes for April 7, 2016 – Approved by consensus. Jim Burford abstained.

Old Business:

- **Master Park Plan** - CA Cobb gave an update on current proposed budget.
- **Movies/Music in Rolling Rock Park** - Don Swain reported that he has two bands scheduled to play on Sunday, June 19, 2016 from 1-4 PM.
- **Sprinkler System** – Nothing new to report.
- **Earth Day Park Clean-Up on April 23, 2016** – CA reported on a successful Clean Up Day, and thanks to the 23 volunteers.

New Business:

- **Summer Parks Clean-Up** – CA asked for suggestions on days to plan event prior to BBJ Festival. Discussion followed with a July 16, 2016 at 10 AM agreed upon.
- **Proposed 2017 Budget** – CA reviewed the proposed budget for Parks and Recreation. **George Wild made a recommendation to change the wording of the line items in the budget for irrigation system to include both parks to be used as needed, second by Pat Woodhurst.** Discussion followed. **PASS 7:0, Jim Burford abstained.**

Other Business: Tristan Woodhurst reported on the Horseshoe Pit Project estimated expense would be \$500. Discussion followed on the Memorial Tree Program and LED lights for the Covered Bridge.

Adjourn: 7:50 P.M.