

Huxley Park Board Meeting Minutes April 30, 2008
Meeting Started 5:30pm

Roll Call

John Ronca -no

Stacey Noe -yes

Russ Jones -yes

Bill Whistler -yes

Traci Carney -no

Sara Hillebrand -yes

Veronica McGee -yes

Staff present: Josh Larsen, Cory Shearer

Public: -

Discussion took place on each proposal for Centennial Park. The firms of RDG, Genus, Bartlett & West, Nilles Associates, Veenstra & Kimm, LEC/CEC, Brian Clark + Associates, and E&A Consulting Group submitted proposals. The board discussed the approved concept from 2005 and noted that soccer and little league could not function in this setup because of games taking place at the same times. Additional discussion in regards to a soccer facility on the new addition on the west side of the park and improvements to the existing ball fields were also had.

The Board agreed that the proposals from the firms of RDG, Genus, Bartlett & West, Nilles Associates, and Brian Clark + Associates would move forward and we would begin to schedule interview times with each lasting one hour. The thought was to do two per night and the final night discuss each. It was also agreed that a joint meeting with the city council would be appropriate to have all the information available in regards to park expansion and city plans. An overall parks and recreation strategic plan was also discussed and it was agreed that having a plan in place with public input would be beneficial at this time.

Adjourned – 8:50pm