Committee Members:
X Cameron, Randy – President
X Wright, Chris – Vice President
X Eadie, Leroy
X Santorsola, Jim
X Kelley, Ross
X Traver, Susan
X Van Voorhis, Ken
X Dunau, Andy
T* Selinger, Sam (*Telephonic)
X Portratz, Preston
X Meyer, Kristine
X Councilman Allen, Mike

Parks Staff:
Nancy Goodspeed
Garrett Jones
Juliet Sinisterra
Sam Song
Juliet Sinisterra

Guest(s):
Pat Dalton
Daniel Moore
Karen Cannon

Summary

- Recommend approval of the Riverfront Park Master Plan Resolution.
- Recommend approval of the Resolution to Request the Bond Measure on the November 2014 Ballot for Riverfront Park Improvements.
- Recommend approval of the Park Board Resolution to Hire Outside Council for Parks/Storm Water Utility Agreement.
MINUTES

The meeting was called to order at 8:06 a.m. by Chairperson, Randy Cameron. Introductions were made.

**Action Items:**

1. **Recommend approval of the Resolution to adopt the Riverfront Park Master Plan** – The Park Board discussed the background information on the updated Riverfront Park Master Plan. There was discussion on the following items: Park Grounds, Infrastructure, and Playgrounds; U.S. Pavilion/Event Center; Improved Looff Carrousel Building and Visitor Center; Public Safety, Improved Access and Lighting; Improved and Relocated Ice Rink; Improved Park Shelters; Reserve Contingency; Clock Tower Upgrade/Viewing Tower Access; Remaining Bridge Upgrades and Improvements; Charles Looff Interactive Museum; and East Havermale Sculpture Garden.

   **Motion #1:** Andy Dunau moved to approve the Resolution adopting the Riverfront Park Master Plan, with a friendly amendment adding language to the sixth “WHEREAS” providing that “WHEREAS, the Riverfront Park Master Plan 2014 is a living document, and that changes, additions, and edits will be made to the Riverfront Park Master Plan 2014 to ensure that proposed improvements and programs are sustainable.”
   Chris Wright seconded.
   Preston Potratz voted no.
   Motion carried 10 to 1.

2. **Recommend approval of the Resolution to adopt a proposal to finance capital improvements to Riverfront Park** - The Park Board discussed the background information on the Resolution to adopt a proposal to finance capital improvements to Riverfront Park.

   **Motion #2:** Andy Dunau moved to approve the Resolution to adopt a proposal to finance capital improvements to Riverfront Park.
   Mike Allen seconded.
   Motion carried unanimously.

3. **Recommend approval of the Resolution authorizing the retention of outside legal counsel and waiver of conflict of interest** – The Park Board discussed the background information on the Resolution to authorize the retention of outside legal counsel and waiver of conflict of interest.

   **Motion #3:** Susan Traver moved to approve the Resolution to authorize the retention of outside legal counsel and waiver of conflict of interest, with minor amendments.
   Preston Potratz seconded.
   Motion carried unanimously.

Meeting adjourned at 10:10 a.m.
The next regularly scheduled meeting is July 10, 2014, at 1:30 p.m. in City Hall Council Chambers.