

Parks and Recreation Commission Minutes  
Monday, December 18, 2006 5:30 pm  
Administrative Conference Room

MEMBERS PRESENT: Brittain, Cashman, Johnson, Reusche, Withers  
MEMBERS ABSENT: Graening, Rathe  
COUNCIL PRESENT: Liddle  
STAFF PRESENT: Ray, Rathje  
VISITORS: Tammy McKenzie, Scott McKenzie, Cara McKenzie,  
Larry Steenhart

SUMMARY OF FORMAL ACTION: The meeting was called to order at 5:30 pm and the November minutes were approved as written.

21-06 Moved: Johnson Seconded: Reusche  
Yes: 5 No: 0 Absent: 2

**Regular Business:**

**1. Request from Hi Point Subdivision Developer.**

Ray explained the situation with the developer (Joel Lindaman) of Hi Point Subdivision Phase 1. The developer would like to have the final payment for Parkland Dedication waived. He was unable to attend the meeting so the reason for this request is unknown. Ray mentioned that the payment was agreed upon in 2003 and this is the last annual payment of a four year commitment by City Council Resolution. The payment was due in October and the developer has been notified.

Ray has sent a letter giving the developer until January 4, 2007 to complete the agreement and pay the contribution. He sent copies of the letter to Jason Passmore- Zoning Administrator, Gerry Carney- City Attorney, and Dick Crayne-City Administrator. The Commission will need to make a recommendation because this will ultimately be a City Council decision.

Motion: To recommend to the City Council to deny the request of Joel Lindaman, Developer of Hi Point Subdivision Phase 1, and require him to pay the final payment as per City Council Resolution 03-89.

22-06 Moved: Withers Seconded: Reusche  
Yes: 5 No: 0 Absent: 2

**2. Recommendation to Council for Ball Diamond Land Drainage Study.**

Ray reviewed the aspects of a drainage study for the area north of the soccer complex. The discussion was with Councilperson Liddle on whether this was necessary and if the study should wait until Budget discussions. The Commission acknowledged that even if the study was done and found there were not any drainage concerns, there was no guarantee the property would be approved for a youth ball complex. Brittain stated the support could wane due to inactivity. Nothing has been done and the residents need to have an answer if construction of youth athletic

fields would affect their homes. This would be a piece in solving the traffic/drainage /noise issues the neighborhood has mentioned. Reusche stated the Commission was unanimous that no money be spent on other projects until the Ball Diamond Project was determined.

Motion: To recommend to the City Council to authorize the use of Ball Diamond Reserve funds to hire a consultant to complete a drainage and site plan for the 24 acres of City owned property north of the Soccer complex.

23-06            Moved: Cashman      Seconded: Withers  
Yes: 5            No: 0                    Absent: 2

**3.      07-08 Budget Highlights.**

Ray reviewed the major initiatives or changes proposed in the FY 2007-2008 Parks and Recreation Department budget.

**Reports and Communications:**

None

**Next Meeting:** The next meeting is scheduled for January 18. The Fair Board requested to be placed on the agenda for discussion of future needs. We may be talking about policies of Civic Center use by outside groups.

**Adjournment:** Ray wished everyone Happy Holidays. The meeting adjourned at 5:40 p.m.

Respectfully Submitted

Tab Ray  
Commission Secretary  
Parks and Recreation Director

