

MEETING MINUTES

7 pm, PARAB – April 4, 2011

Present: Dave Aldridge, Roger Armstrong, Jennifer Bell, Carrie Delius, Danu Fatt, City Gardener Mary Ellen Montgomery, Public Works Director Bruno Pothier, Planning Director Dan Folke, OSAC Chair Jim Yount, and Herold Walton.

Meeting began at 7:04 p.m.

Amended agenda and March 7, 2011 minutes approved.

Presentations were postponed.

Planning-Review: MP 1101-Master Plan

After a 90-minute discussion, a motion was made by Dave and seconded by Carrie to accept the "PARAB option in lieu of fees" which OSAC had recommended with the understanding that more details would be provided by the applicants concerning the improvements that are to be made at the Ute Chief Gusher Park. Motion passed unanimously.

Old Business

- 1) Dave will present Memorial Park tree planting plan to City Council on April 5. All PARAB members who are able will attend also.
- 2) Mary Ellen Montgomery gave Library Park Tree update. It was decided to leave the stump in front of the Library building in the ground, at this time.
- 3) More research will be done to find a sponsor for the Mutt Mitts program.
- 4) Bruno said that 2 benches had been placed at Shoshone Spring Font Park. Would like to get feedback on the placement from PARAB members as soon as possible.

New Business

- 1) After a 20-minute discussion about concerns and issues about putting a gate back on Mable Willie Park, a motion was made by Roger, seconded by Dave, that the gate should not be replaced. Motion passed 5 to 1, with Danu in dissent.
- 2) Bruno said that he would replace the wooden bench in the park.
- 3) The decision to lower the basketball hoop to 10 feet was deferred to another time.

Meeting adjourned.

Respectfully submitted,
Roger Armstrong
50 Minnehaha Ave.
MSC 80829-1605
719-685-1234