

**Martha Baldwin Park Board Meeting Minutes
January 24, 2017**

Robert Kenning, Chairperson, called the meeting to order at 1pm at the Department of Public Services Conference room, 851 S. Eton.

MEMBERS PRESENT: Linda Forrester, Jane McKee and Robert Kenning

MEMBERS ABSENT: Ron Buchanan

ADMINISTRATION: Carrie Laird, Parks and Recreation Manager
Michael Jurek, Parks Assistant Foreman

It was moved by Jane McKee, seconded by Linda Forrester that the minutes of the September 28, 2016 meeting be approved as submitted.

Yeas- 3 Jane McKee, Robert Kenning, Linda Forrester

Absent-1 Ron Buchanan

Nays- 0

Agenda Item #1: 2017 Scheduled Martha Baldwin Board Meeting Dates.

It was moved by Jane McKee, seconded by Linda Forrester to accept the revised proposed 2017 Proposed Martha Baldwin Park Board Meeting Dates.

Yeas- 3 Jane McKee, Robert Kenning, Linda Forrester

Absent-1 Ron Buchanan

Nays- 0

Communication/Discussion Item #1- Martha Baldwin Roster.

An updated Martha Baldwin Park Board Roster was provided to the board.

Communication/Discussion Item #2- Park Update (verbal).

Carrie stated she has not heard back from the DEQ on her inquiry to what is possible to do with a designated wetland area. Carrie stated she would contact DEQ again.

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Communication/Discussion Item #3- Ideas for Improvements

The artwork in the park was the first topic of discussion. Robert stated that the existing art work location was approved by the Martha Baldwin Park Board, but that the art piece was temporary, that it was to be on a rotational, non-permanent schedule.

Martha Baldwin members asked about the term of the agreements for the artwork. The board discussed the artwork in the park, and after much discussion on placement and possibilities, asked staff to invite a representative of the Public Arts Board to the next Martha Baldwin Park Board meeting.

Linda Forrester provided suggestions regarding possible treatment schemes/opportunities for the wetland area.

Linda stated that because of the discussion on artwork placement and opportunities, probably the best thing to do at this point is to wait to decide on how to address the wet areas until other alternatives are explored.

The gazebo idea was discussed as well. It was determined to hold off pursuing this idea until we meet with a Public Arts Board representative as well.

Robert Kenning reminded the Public Arts Board that whatever suggestions the Martha Baldwin Park Board comes up with as far as improvements must ultimately be approved by the City Commission.

Robert thought it would be a good idea to run any significant designs, layouts or changes to the Martha Baldwin Park by the Parks and Recreation Board as well.

Carrie stated that next meeting will be held on April 20, 2017, location to be determined.

The meeting adjourned at 12:40 am

Carrie Laird, Parks and Recreation Manager