

Martha Baldwin Park Board Meeting Minutes
September 26, 2017
On-site Meeting

Robert Kenning, Chairperson, called the meeting to order at 11:30 am at Martha Baldwin Park.

MEMBERS PRESENT: Andrew Linovitz, Linda Forrester, Jane McKee and Robert Kenning

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

It was moved by Linda Forrester, seconded by Jane that the minutes of the April 20, 2017 meeting be approved as submitted.

Yeas- 3 Jane McKee, Robert Kenning, Linda Forrester
Absent-0
Nays- 0

New member Andrew Linovitz was introduced to the board.

Communication/Discussion Item #1 – Martha Baldwin Park Board Roster

An updated roster was provided to the board.

Communication/Discussion Item #2 - Parks and Recreation Master Plan Update
Carrie stated that a public input opportunity occurred at the Farmer's Market on September 17, and there will be another on October 3, 2017.

Carrie stated that this is a great time to provide input on future opportunities and potential plans, so that the ideas are included in the Parks and Recreation Master Plan.

Communication/Discussion Item #3 – Native Planting Beds Update

Carrie provided a quote received from Cardno to provide and plant a new wet meadow garden at Martha Baldwin Park. The plant material would consist of plants that attract birds and butterflies, and potentially become a Monarch Waystation. The board discussed the plant material, and agreed to proceed with bidding out the project.

Robert reminded the board about maintenance. Carrie stated that we could ask for a cost to maintain in the Request for Proposals.

Communication/Discussion Item #4 – Ideas for Improvements

Linda thought interpretive signage in the garden area would be important and a way to get people to see the plants, possibly a boardwalk?

Andrew asked about the potential for Martha Baldwin Park to have artwork placed at the park. There was discussion on artwork history and process. The board asked that the City continue to consider Martha Baldwin Park as a possible site for artwork.

The meeting adjourned at 12:15 pm

Carrie Laird, Parks and Recreation Manager