



City of Columbia, Missouri

Meeting Minutes

Parks and Recreation Commission

Thursday, June 15, 2017

5:00 PM

Regular

Parks Management

Center Conference

Room

1507 Business Loop 70

West

I. CALL TO ORDER

Present: 7 - Marin Blevins, Sue Davis, Daniel Devine, Meredith Donaldson, Ted Farnen, Linda Hutton and Chad Henry

II. APPROVAL OF AGENDA

The agenda was approved on a motion by Devine, seconded by Hutton. Motion passed, 7-0.

III. APPROVAL OF MINUTES

The May minutes were approved on a motion by Devine, seconded by Henry. Motion passed, 7-0.

IV. ELECTION OF OFFICERS

Blevins opened the floor for nominations for the position of Chair. Farnen made a motion to nominate Blevins for another term as chair. Donaldson seconded the motion. No other nominations were made. Blevins was elected chair, 7-0.

Blevins then opened the floor for nominations for the position of Vice Chair. Henry made a motion to nominate Farnen as vice-chair. Devine seconded the motion. No other nominations were made. Farnen was elected vice-chair, 7-0.

Blevins opened the floor for nominations for the position of Secretary. Donaldson made a motion, seconded by Hutton that Miller be reappointed Secretary. Motion passed 7-0.

V. CENTERSTATE PROPERTY ACQUISITION

Griggs shared a map of the property, which is a 10-acre tract. Huffington said it would be a mixture of green space and active use. The price of the property is \$200,000. The developer would construct the walking trail on the property which is estimated to cost about \$150,000. Development of this park might be included on the list of projects for the 2021 Park Sales Tax, unless another funding opportunity is identified before then.

Hutton asked about proximity to Whitegate?

Griggs said it is not ideal for Whitegate, but it would have access to other residences in that area.

Donaldson asked about the lake and stormwater mitigation?

Huffington said stocking the lake would be our responsibility and mitigation would be done by the developer.

Devine asked if the road on the map would be extended?

Griggs said there were no plans for it.

Griggs added that this development would be presented to the Council at the same time of the property acquisition for possible approval.

Hutton made a motion, seconded by Devine, that the Commission recommend approval to City Council of acquisition of the Centerstate property. Motion passed 7-0.

VI. STAFF COMMENTS

Huffington told the Commission that Council had approved the Cosmo Park LED lighting project. Miller asked the Commission to let her know if they'd like VIP passes for Fire in the Sky.

VII. COMMISSION COMMENTS TO STAFF

Devine mentioned that he had recently visited Albert-Oakland Aquatic Center and mentioned a seam in the concrete along the pool, causing some people to trip. He asked staff to take a look at it.

VIII. PUBLIC COMMENTS

None.

IX. NEXT MEETING DATE: JULY 20**XIII. ADJOURNMENT**

Following meeting adjournment, the Commission will tour the following parks: Park Management Center, 1507 Business Loop 70 W; Douglass Park, 400 N Providence Rd; Albert-Oakland Park, 1900 Blue Ridge Rd; Atkins Sports Complex, 5220 N Oakland Gravel Rd; Norma Sutherland Smith Park, 3350 Waco Rd; McKee Street Park, 1900 McKee St; American Legion, 602 South Legion Lane; Waters house, 2104 Hillcrest Drive; Nifong Park, 3700 Ponderosa St; Gans Creek Recreation Area, 3360 E Gans Road.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to assist staff in making the appropriate arrangements for your accommodation, please make your request as far in advance of the posted meeting date as possible.