



Tuesday, March 3, 2020

5:30 PM

Council Chambers

ATTENDEES:

Christina Cowden	Chairperson
Tiffany Aller	Member (*arrived late)
Tony Yeager	Member
David Tierney	Member
Michael Dingman	Member
Nyles Nielsen	Member
L. Kelly Jones	Mayor
Sterling Naron	City Administrator
Elisa Greubel	Recording
Brandy Barrett	City Secretary
Kevin Reaves	Police Chief
Mike Krsnak	Head Pro

ABSENT:

Barbara Deakins	Member
Joseph Alvarez	Public Works Director
Alex Ives	Food and Beverage Manager
JD Ashwood	Superintendent

CALLED TO ORDER at 5:31 PM by Christina Cowden.

CITIZEN COMMENTS

- There were no citizen comments.

ACTION ITEMS:

- A.** Approval of the January 7, 2020 meeting minutes.
Motion to approve the minutes with the correction of removing Mike Meka from attendees.
*Tiffany arrived
MADE by Tony Yeager. **SECOND by** Nyles Nielsen
Motion passed by a vote of 5 Ayes and 0 Nays.
- B.** Review and discuss the Hawks Creek Golf Course Fiscal Year to Date financials.
- Mr. Krsnak presented a detailed review of the current Fiscal Year to Date financial status.
 - He implemented a resident fee that people have begun to utilize.
 - He announced the aerification dates are scheduled for May 11th, 12th, and June 2nd.
 - Mr. Tierney and Mr. Krsnak discussed what has been and could be done to book more tournaments.
 - Mr. Krsnak intends to start a punch card system in late summer or fall.
- C.** Discuss and take action on ideas from the citywide survey and February 4, 2020 Town Hall meeting, regarding Hawks Creek Golf Course.
- The board discussed the ideas they were presented from the citywide survey and Town Hall meeting, such as a movie or food truck night at the golf course.
 - The board discussed the possibility of updating the logo in the future, potentially via a logo design contest.

D. Discuss and take action on ideas from the citywide survey and February 4, 2020 Town Hall meeting, regarding the green space behind city hall.

- The board discussed the various equipment options that received the citizens' top votes.
- Mr. Naron suggested that they allocate funds to engage a design firm to design playground options that are appropriate for the space and accommodates the desires of citizens.
- The Mayor addressed the board and suggested that over the next year, the city takes a break from infrastructure improvements and puts the money towards some of the amenities that the citizens asked for in the survey.

Motion to recommend to council to put out an RFP to look for a search firm to design a playground our multi-use area behind City Hall, Kaster Korner, Airfield Falls, and any other future city parks.

MADE by Tiffany Aller. **SECOND** by Nyles Nielsen

Motion passed by a vote of 5 Ayes and 0 Nays.

E. Discuss and take action on ideas from the citywide survey and February 4, 2020 Town Hall meeting, regarding the Kaster Korner.

- Ms. Barrett informed the board that many citizens inquired about reinstating the brick buying program for Kaster Korner. The board discussed the option of continuing this program in the future.

F. Next meeting is tentatively scheduled for May 5th, 2020 at 6:30 PM.

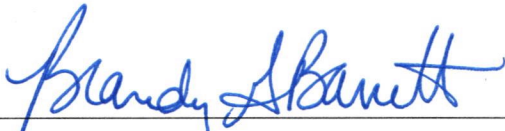
ADJOURNED at 6:09pm.

MINUTES APPROVED on this day, the 2nd day of June 2020.



Christina Cowden, Chair

ATTESTED TO BY:



Brandy Barrett, City Secretary

