

MINUTES
PARK ADVISORY COMMITTEE

The Brandon Park Advisory Committee met in regular session at 5:00 p.m. on December 8, 2015 at the Brandon City Council Chambers.

Roll call was taken. Members present were Misti Becker, Barb Fish, Trevor Guthmiller, Jon Jacobson and Al Kirkeby. Also present were Advisory Member Devin Coughlin; David Locke, Stockwell Engineers and City Administrator Bryan Read. Absent were Member Paul VandeBerg and Mayor Larry Beesley.

Member Fish moved Member Kirkeby seconded to approve the agenda as amended. Motion carried.

Member Fish moved Member Becker seconded to approve the minutes of the November 17, 2015 regular meeting. Motion carried.

East side trail planning & land needs study - update - David Locke, Stockwell Engineers, discussed plans to develop this lot for trails. Member Fish moved Member Becker seconded to accept the gifting agreement from TB&J, giving Lot 6 Block 10 Sunrise Estates Addition to the City of Brandon. City will waive the platting fees. Motion carried.

Aspen Park planning - updates -

Shade structures for Fields E, F & G - recommended color for shade canopies in silver, poles in white.

Storm sewer development - Jon Brown, Stockwell Engineers, is developing a proposal to present to Council.

Field A renovation - Al Kirkeby gave an update.

VanBuskirk Park shelter - status update - just finishing shingles, doors are being painted.

Peterson Land - Phase II Environmental Study - no update at this time.

State Trail Grant submittal development status (SECOG) - no update at this time.

Community Foundation grant application (May 2016) - park signs, benches?

2015 Parks accomplishments - no update at this time.

Tallgrass Park -100 year flood plain map was presented - a resident had suggested additional equipment be installed. This map shows that there is not much usable land for expansion.

Baseball Association donated \$5,000.00 to the City of Brandon.

Stone Ridge Park land update - it was the consensus of the board to proceed with the land purchase to develop a neighborhood park in the Stone Ridge Estates Addition, with a land cost of \$90,000.00.

2015 Parks Budget, balance - approximately \$53,000 left.

Next regular meeting is scheduled for Wednesday, January 27, 2016 at 5:00 pm.

At 6:00 p.m., having no further business, Member Kirkeby moved Member Guthmiller seconded to adjourn the Park Advisory Committee meeting. Motion carried.

Respectfully Submitted,

Bryan Read
City Administrator