

AGENDA
CITY OF AUGUSTA
Park Advisory Board Meeting
October 29, 2019
6:00 P.M.

“Augusta – Where the metro’s edge meets the prairie’s serenity offering the perfect blend of opportunity and proximity for living, commerce and culture.”

A. CALL TO ORDER

B. MINUTES

1. September 17, 2019 Minutes

Approval of minutes for the September 17, 2019 Park Advisory Board meeting.

a) Council Motion/Vote

C. BUSINESS

1. Request by American Legion Post 189 to Relocate the Veterans Memorial Project from Docking Park to the open lot south of Community National Bank

Provide recommendation to City Council on how to proceed with American Legion Post 189’s request to relocate the planned Veterans Memorial project from Docking Park to the open lot south of Community National Bank.

a) Staff Report

b) Council Motion/Vote

D. Matters From/For Board

E. ADJOURNMENT

Park Advisory Board Meeting Minutes September 17, 2019

Members Present: Betty Roy; Eric Birk; Claire Carpenter; Sasha Lawson; Jerramy Pankratz

Members Absent: Mike Ashenfelter; Felicia Martindale;

Staff Present: Cody Sims, Assistant City Manager
Susie Geiger, Assistant to the City Manager

Guests:

Call to Order:

The Park Advisory Board meeting was called to order at 6:00pm.

Minutes:

Lawson made a motion to approve the minutes from the August 20, 2019 Park Advisory Board meeting; Carpenter seconded the motion. Motion carried without opposition.

Business:

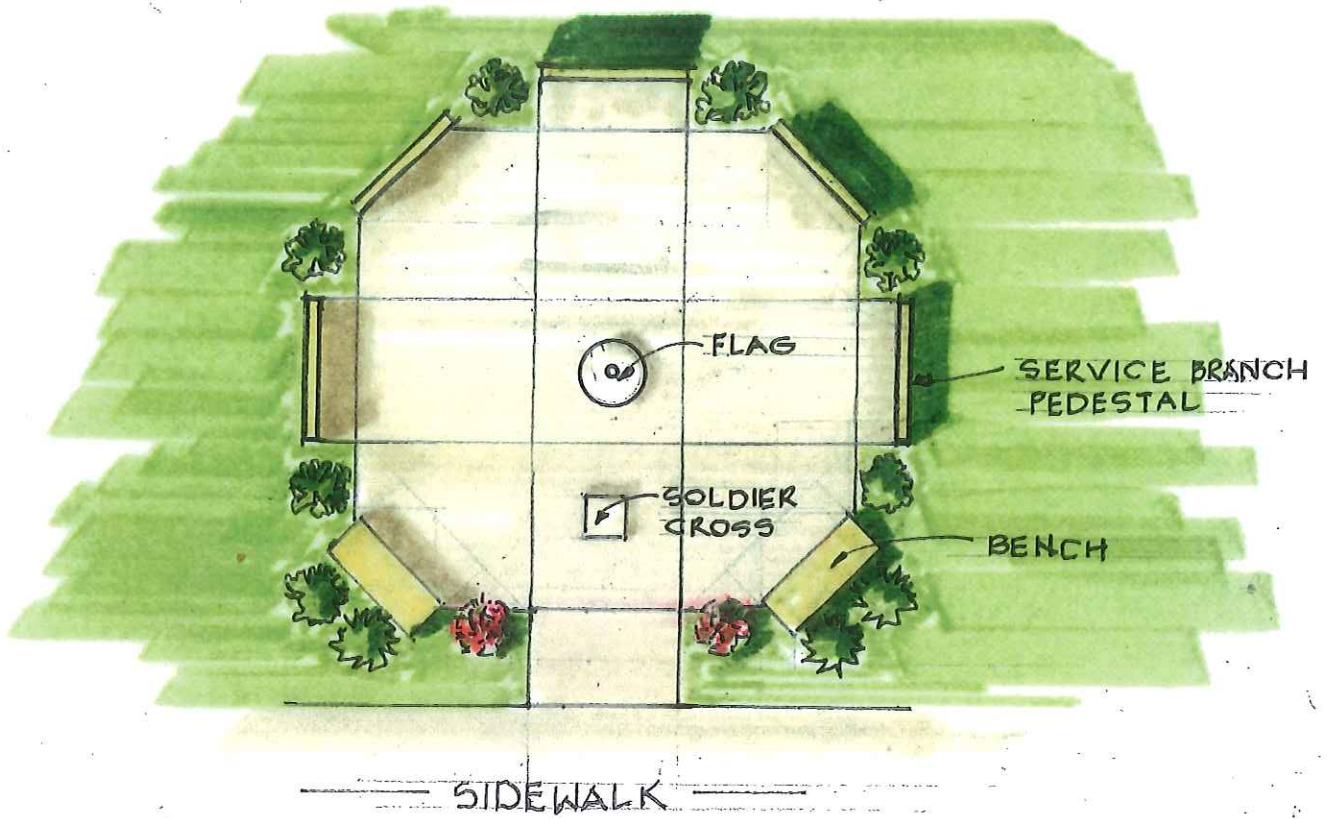
Draft Request for Proposal for Community Skatepark Design-Build Services: Assistant to the City Manager Susie Geiger presented the draft of a Request for Proposal for Design-Build Services for a Community Skatepark. Board engaged in a discussion on what they want to get out of the RFP and what the next steps are for the project. Carpenter made a motion to make a recommendation to City Council that they approve the Request for Proposal and authorize staff to distribute it to qualified firms. Roy seconded the motion. Motion carried without opposition.

Updated Augusta Action Park System Master Plan: Assistant City Manager Cody Shaw presented the updated plan prepared by PEC. The Board evaluated the plan and discussed their goals for the future of the park system, including the Community Garden, Municipal Pool, pedestrian trail system, and the possibility of establishing a Recreation Commission. Pankratz made a motion to approve the draft Park System Master Plan. Birk seconded the motion. Motion carried without opposition.

Adjourn:

Carpenter made a motion to adjourn at 7:32pm; Pankratz seconded the motion. Motion carried without opposition.

Susie Geiger, Assistant to the City Manager



STATE STREET