



City of Fairview
Parks & Recreation Advisory
Committee Meeting
September 8, 2011

Present: Steve Kaufman, Chair
Kris Kruse
Don Taylor
Barbara Jones
Brad Dehle
Steven Marker

Absent: Chuck Cooper

Staff: Allen Berry, Public Works Director
Lindsey Nesbitt, Senior Planner

1. Call to order

Chair Kaufman called the meeting to order at 6:00pm.

2. Discussion Items not on the Agenda

Chair Kaufman inquired if any person wished to speak on a non-agenda item; as no one requested to speak, moved to approval of minutes.

3. Review & Adopt Minutes

July 14, 2011 approved as written by consensus.

4. USS Ranger Presentation/Update

Shannon Chisom with the USS Ranger Foundation gave a power point presentation on the USS Ranger Project.

5. City Council Goals Discussion

Staff reviewed the recently adopted City Council Goals with the PRAC.

6. Updates:

a. Salish Ponds Park Improvement Project

Neighborhood groups presented concerns with the project at City Council. The Council decided to not award the bid for the park improvements and asked staff to respond to the concerns raised by the citizens. The item has been rescheduled for the next City Council meeting for consideration. Staff will keep the PRAC updated.

b. Heslin House Gazebo

The project is still moving forward, but will be lumped in with the Main Street sidewalk project because the school district eliminated the construction program and the students will not be able to construct it.

c. 40-Mile Loop

Still have the grant money to construct the 1.7 mile trail from Blue Lake Park to

Sundial Road. Staff will work with trail partners in 2011 and early 2012 to develop trail design to be followed by trail construction with an anticipated completion date in 2013.

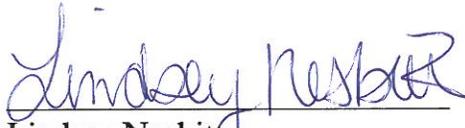
d. Disc Golf Course at Blue Lake Park

The disc golf course is scheduled for review by the Metro Council for funding approval in the end of 2011. Staff anticipates Council funding approval. The disc golf course will be constructed in late spring and with a target opening date of late spring/early summer.

7. Tentative Agenda Items – October 13, 2011

8. Adjournment

Meeting adjourned by consensus at 7:18 pm.


Lindsey Nesbitt
Senior Planner
Public Works Department


Steve Kaufman, Chair

Date