

MEETING MINUTES
The City of Polk City
Parks Commission
6:00 p.m., Monday, September 8, 2020
City Hall

Polk City, Parks Commission held a meeting at 6:00 p.m., on September 8, 2020. The Agenda was posted at the City Hall office as required by law. **These tentative minutes reflect all action taken at the meeting.**

1. **Call to Order** | *The meeting was called to order at 6:00 p.m.*
2. **Roll Call** | Reed, Bentley, Haaland, Motsch, Delaney, Karsjen | In attendance
Campbell | Absent
3. ***MOTION:*** A motion was made by Reed and seconded by Delaney to approve the August 3, 2020 Meeting Minutes
MOTION CARRIED UNANIMOUSLY
4. **Audience Items** | None
5. **Derecho Storm Damage Review** | Parks & Rec Direction Thraen provided a recap of the storm damage in the Polk City parks
6. **Capital Improvements Plan (CIP)** | Parks & Rec Direction Thraen gave a brief overview of the proposed Capital Improvements Plan (CIP) that Council will discuss September 14, 2020 at the Public Hearing and encouraged Commission Members to review and provide comments prior to said meeting. He explained Council plans to adopt the CIP as a working planning document for the next five years.
7. **Community Visioning Updates** | Community Visioning Committee member, Steve Karsjen presented the Community Visioning Concept Overview for Polk City, reviewing the Design Presentation including trails, signage/wayfinding, beautification, safety, parks and year-round recreation.
8. **Reports & Particulars** | Council Liaison, City Manager, Staff, and Commission
 - Parks & Rec Director Thraen shared a report from Ken Morse regarding the catastrophic storm damage to trees in Polk City, and said Ken is hopeful there may be grant opportunities. Thraen shared details from Public Works on the tree clean up efforts. He confirmed the Bandstand and Kiwanis shelter have been re-shingled and the Historical Museum Cupola has been repaired.
 - City Council Member, Rob Sarchet asked for more volunteers for the Arbor League.
 - Commission Member Reed provided some input on the proposed CIP.
 - Commission Member Motsch asked Staff to ensure that any community visioning landscape projects would be properly watered and maintained
9. ***MOTION:*** A motion was made by Delaney and seconded by Motsch to adjourn at 7:07 pm
MOTION CARRIED UNANIMOUSLY
Next Meeting Date – October 5, 2020

Attest: _____
Jenny Gibbons, City Clerk