

MEETING MINUTES
The City of Polk City
Parks Commission
6:00 p.m., Tuesday, September 3, 2019
City Hall

Polk City, Parks Commission held a meeting at 6:00 p.m., on September 3, 2019. 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** | Bentley, Ludwig, Haaland, Reed, Delaney, | In attendance
Motsch, Campbell | Absent
3. **MOTION:** A motion was made by Reed and seconded by Delaney to approve the July 1, 2019 Meeting Minutes
MOTION CARRIED UNANIMOUSLY
4. **Audience Items** | None.
5. **Discussion of Potential Parkland Dedication –Presented by: Ken Thornton, Polk City Resident**
Ken Thornton of 215 E. Grimes Street, Polk City presented a potential parkland dedication as a memorial to his late wife. The proposed memorial will be located Outlot 2 and would be deeded to the city upon completion of project. The parkland area also includes a donated portion from Kimberley Development and the back part of the land in discussion will be purchased by the homeowners. Ashley Delaney commented to Mr. Thornton that she was sorry for his loss and what a lovely memorial to his late wife. Further discussion included plans for path to be mulched and Mr. Thornton providing a bench in the form of a farm terrace to side the steeper part of the hill. The path will not be maintained during the winter months.
6. **Tree Board Liaison Report** | No report
7. **Staff Report** / No report
8. **Public Works Report** | No report
9. **Commission Report** | No report
10. **Adjournment**
MOTION: A motion was made by Ludwig and seconded by Bentley to adjourn at 6:10 pm.
MOTION CARRIED UNANIMOUSLY

Next Meeting Date – Monday, October 7, 2019 at Leonard Park

Jenny Gibbons, City Clerk