

MEETING MINUTES
The City of Polk City
Parks Commission
6:00 p.m., Monday, July 1, 2019
City Hall

Polk City, Parks Commission held a meeting at 6:00 p.m., on July 1, 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** /Motsch, Bentley, Ludwig, Haaland, Reed, Campbell |In attendance
Reed, Delaney | Absent
3. **MOTION:** A motion was made by Motsch and seconded by Ludwig to approve the June 3, 2019 Meeting Minutes
MOTION CARRIED UNANIMOUSLY
4. **Audience Items** | None.
5. **RVTV temporary Site Plan**
Bridget DeVos with PCCEDC provided a report on the upcoming event.
MOTION: A motion was made by Bentley and seconded by Ludwig to recommend Council approve the temporary site plan and usage of the Town Square for the RVTV event to be held Monday September 9, 2019
MOTION CARRIED UNANIMOUSLY
6. **MOTION:** A motion was made by Motsch and seconded by Campbell to recommend Council approve North Polk United Soccer's request to use the Sports Complex from August 5, 2019 – November 9, 2019
MOTION CARRIED UNANIMOUSLY
7. **MOTION:** A motion was made by Campbell and seconded by Bentley to approve moving the Parks Commission meeting from September 2nd to Tuesday, September 3, 2019
MOTION CARRIED UNANIMOUSLY
8. Future meet and greet was discussed for some time in Spring of 2020, potentially during the National get outdoors day in June. Creating a Parks Passport was discussed and determined more planning will be required to implement. Commission decided to focus on visiting parks during the next several meetings and then discussing a prioritization list of items to recommend to Council during a fall Budget Work Session.
9. **Tree Board Report** | Ken Morse advised that the Emerald Ash Borer has been found in Polk City. He reviewed the infestation timeline that indicates within 8 years from the start of infestation Ash tree mortality is 20%, within 14 years it is 100%. Morse advised that City owned trees have either been treated or removed. He suggested residents with Ash trees on private property need to budget money and decided if they want to spend the money to treat trees or remove them.
10. **Staff Report** / No report
11. **Public Works Report** | No report
12. **Commission Report** | No report
13. **Adjournment**
MOTION: A motion was made by Motsch and seconded by Campbell to adjourn at 6:58pm.
MOTION CARRIED UNANIMOUSLY

Next Meeting Date – Monday, August 5, 2019 at Leonard Park

Jenny Gibbons, City Clerk