Minutes City of Flatonia Parks Committee Regular Meeting September 2, 2020

Present:

Bryan Milson Ginny Sears Cathy Horn Shawn Bruns Brad Cosson Valerie Targac Absent: David Zapalac Ashley Beeman Bryan Milson

Staff Attending: City Manager Sarah Novo

Guests: Melanie Berger, Flatonia Argus

Call to Order 6:09 p.m.

Citizen Participation

No Citizen participation

City Manager Report

The City Manager reported on updates to capital improvement projects. Commission requested that the approved parks budget be presented at the next meeting.

Deliberation agenda

- 9.2020.1. Ginny Sears made a motion to approve recommending the name of 7 Acre Park to Flatonia City Council for consideration. Valerie Targac seconded the motion. None opposed. Motion carried.
- 9.2020.2. Cathy Horn made a motion to approve recommending the name of Central Memorial Park to Flatonia City Council for consideration. Ginny Sears seconded the motion. None opposed. Motion carried. Additional discussion surrounding the installation of solar up lighting for some of the trees within this park for ambiance and security purposes.
- 9.2020.3. Cathy Horn made a motion to approve recommending the name of Flatonia Rail Park (to include downtown walking trails, tower 2, caboose and the jail) to Flatonia City Council for consideration. Valerie Targac seconded the motion. None opposed. Motion carried.
- 9.2020.4. Cathy Horn made a motion to approve recommending the name of McWhirter Park (to include the Mulberry Creek Connector) to Flatonia City Council for consideration. Valerie Targac seconded the motion. None opposed. Motion carried. Additional discussion included replacement of light bulbs and police patrols for security purposes.

- 9-2020.5. Ginny Sears made a motion to approve recommending the name of Garbade Park to Flatonia City Council for consideration. Valerie Targac seconded the motion. None opposed. Motion carried.
- 9-2020.6. Cathy Horn made a motion to approve removing Mulberry Creek Connector as a park and incorporating this space (to include splash pad and area of potential baseball field) into McWhirter Park. Valerie Targac seconded the motion. None opposed. Motion carried.
- 9-2020.7. Flato Park- no action taken. The name of Flato Park was approved by Council resolution in May 2020.

The meeting concluded at 6:39.

No further business.

Respectfully submitted, Kate Horn Secretary Parks Committee Minutes June 24, 2020