



## **Minutes of the Norwalk Parks and Recreation Commission Meeting on 11.06.2019**

### **Call to Order**

Members present at roll call were Stephanie Riva (Council liaison), Deb Jorgenson, Brett Cermak (Chairperson), Al Lammers (NCSD representative), and Stephanie Opel. Members absent were Ben Palen and Jordan Bandy.

Staff present included Sarah Coburn, Office Coordinator; Robin Leaper, Parks and Recreation Director; Dakota Springer, Parks Technician.

Parks and Recreation Commission meeting on November 6, 2019 was called to order at 6:01 pm by Cermak.

**Approval of agenda:** (November) Motion by Jorgenson to approve, seconded by Lammers, motion carried unanimously, voice vote, agenda approved.

**Approval of minutes:** (October) Motion by Jorgenson, with date change, seconded by Opel, motion carried unanimously, voice vote, minutes approved.

No Public or Guest comment.

### **Presentation:**

Casey Byers, landscape architect for Bolton and Menk, see Greenways Master Plan draft.

Motion to approve the recommendation of the Greenways Master Plan draft with additional changes and notes by Opel, seconded by Lammers, Aye: Jorgenson, Lammers, Cermak, Opel, recommendation carried unanimously, RC (RC=roll call vote), recommendation approved.

Discussion on old business topics including Elizabeth Holland Park update, Billy O. Phillips update, and pool maintenance.

Discussion on new business topics including Brownie Park Magnolia trial bed and Warrior Park update.

Motion to approve recommendation to City Council for option 2; moving the trail up to Hwy 28, add culvert, pedestrian signals, and covering the gap on undeveloped parcel owned by City State bank by Opel, seconded by Jorgenson, motion carried unanimously, voice vote, recommendation approved.

Commission inquiries and Staff Updates

Motion by Lammers, seconded by Oppel, motion carried unanimously, the meeting was adjourned at 7:52 pm.

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Brett Cermak, Chairperson

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Robin Leaper, Parks and Recreation Director

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Date