

AGENDA
CITY OF NEW BUFFALO
PARK AND RECREATION BOARD

Monday, July 9, 2018

6:30pm

1. Call to Order
2. Pledge of Allegiance and roll call
3. Approval of agenda
4. Approval of Minutes
5. Public comments
6. Unfinished Business:
 - Marquette Trail
 - Sun shade/playground/benches
 - Updated Parks & Rec Plan
 - Downtown Trail Loop
 - Benches at Dog Park
 - Roof at Oselka Park
 - Turtle Pond property/lease
 - Improvements at Sculpture Park
 - Parks Budget & Millage
 - Funds set aside for programming
7. New Business:
 - City Organizational Chart
8. Member comments and next meeting agenda requests
9. Adjourn

Upcoming meetings: August 13, September 10, October 8, November 12, December 10

**CITY OF NEW BUFFALO
PARK AND RECREATION BOARD
MINUTES**

Monday, June 11, 2018
6:30pm

1. Called to Order: 6:35pm
2. Approval of agenda: It was noted that there was no line item to approve minutes, the Board approved unanimously to add this item.
3. Approval of minutes: Minutes were approved as submitted.
4. Public comments: None
5. Unfinished Business:
 - Marquette Trail: Member discussed status of the project and the upcoming public meeting at Grand Beach on June 23, 2018
 - Status of sun shade at beach: Members discussed this and it has not been seen at the beach as of yet by any of the Board, though it may be installed. Members again voiced concerns about the benches in poor repair at the riverfront and dog park.
 - Trail Signage: Trail markers will be installed at Robinson Woods preserve on July 14, Members have been encouraged to view the installation with the possibility of such signage in new Buffalo Parks. Member Fisher proposed a downtown trail loop and will be putting together a proposal for City Council.
 - Turtle Pond property/lease: as no City staff were in attendance, the status of the Turtle Pond lease could not be discussed
 - Kayak launch/camping area: Member Henderson informed the Board that City Council had passed a no camping ordinance so this project is essentially defunct.
6. New Business:
 - Board management: Chair LaRocco apologized for not submitting the agenda on time and stated that this will not happen in the future
 - The Board discussed the change in the City organization with regard to the Parks Department becoming a part of the Public Works Department: this was never expressed to the Board and members had questions about how this affects the chain of command relating to the city parks.
7. Member comments and next meeting agenda requests: The Board would like for a representative of the treasurer and the parks department to attend the next meeting to answer budgetary questions.
8. Adjourned at 8:35pm

Upcoming meetings: July 9, August 13, September 10, October 8, November 12, December 10

The New Buffalo Parks and Recreation Board meets on the second Monday of the month at 6:30pm.