

Spring Hill Parks Advisory Board
Special Meeting Minutes
January 23, 2017

CALL TO ORDER

Doug D'Albini called the meeting to order at 7:10 pm

ROLL CALL

Present: Doug D'Albini
Mark Squire
Laila Reis
Darrell Beck

Absent: George Eshnaur

Staff Present: Jim Hendershot, Community Development Director & Interim Public Works Director
Dora Davison, Parks Advisory Board Secretary

Meeting Attendees: Kelli Ludlum, Johnson County Extension Office & Erin Ritter, Spring Hill Recreation Commission

APPROVAL OF AGENDA

Motion by Mark Squire, seconded by Darrell Beck to approve the agenda. Motion carried 4-0-0.

FORMAL BOARD ITEMS

1. Approval of Minutes: December 13, 2016

Motion by Darrell Beck, seconded by Laila Reis to approve the Minutes. Motion carried 4-0-0.

2. Erin Ritter, Spring Hill Recreation Commission informed the board the theme of Daffodil Days in 2017 will be "Going back to our roots". The SHRC has determined this event will be nature focused and family fun oriented.
 - a. The Parks Advisory Board will participate again this year with tree giveaways, color me flower pots and tree planting tips. Several members desire to add a more adult focused informational activity as well. Our community forester will be contacted for ideas; possibly soil testing kits or composting information.
3. New informational brochures have been made to promote Spring Hill Parks and The Parks Advisory Board. City staff will express the board's recommendations and complete design.
4. Presentation – Jim Hendershot
 - a. Reviewed comprehensive plan
 - b. Provided maps of future and existing trails
 - c. Basic cost estimations

d. Probable obstacles

STAFF REPORTS

Meeting location will be changed to the Community Center at 613 S Race St beginning February 2017 due to construction at the Civic Center.

ANNOUNCEMENTS & REPORTS

None

ADJOURN

Motion by Laila Reis, seconded by Mark Squire to adjourn. Motion carried 4-0-0.

The meeting adjourned at 8:44 p.m.

Dora Davison
Dora Davison, Parks Advisory Board Secretary