



**THE CITY OF LIBERTY LAKE
PARKS & ARTS COMMISSION MEETING MINUTES
FEBRUARY 1ST 2021- 4:00 PM**

CALL TO ORDER:

Commissioner Himebaugh called the meeting of the Parks and Arts Commission to order at 4:00 PM on February 1st, 2021. Commissioner Himebaugh cleared Commissioner Schutz absense .

ROLL CALL:

Commissioner David Himebaugh	Commissioner Laina Schutz
Commissioner Laura Frank Excused	Commissioner Nancy Hill
Commissioner Tom Chamberlain	Adjunct Bob Schneidmiller
Commissioner Tom Sahlberg Unexcused	Adjunct Noreen Johnson
Commissioner Tara Cael	Ops. & Maint. Director Jennifer Camp Excused
Student Commissioner Srikar Surapaneni	Ops. & Maint. Supervisor Trevor Ragan
	Administrative Assistant Tait Hunter

APPROVALS:

Commissioner Schutz opened the floor to approve the January 4th, 2021 minutes. Commissioner Himebaugh moved to approve, with Commissioner Hill seconding. The motion carried unanimously.

CITIZEN COMMENTS:

No citizen comments were made at this meeting

STAFF REPORT:

Trevor Ragan, taking over for Jennifer Camp tonight, opened the floor to updates from the commissioners. There was no staff report at this meeting.

UNFINISHED & NEW BUSINESS:

Commissioner Chamberlain noted that we did receive donations for the Winter Glow containers. Commissioner Schutz said she would reach out to inform him.

ACTION ITEMS:

Commissioner Schutz updated the commission on behalf of Commissioner Frank for the Liberty Lake Together Statue. There have been no official submissions yet from the call to artists. Council will not be updated until more details are available regarding costs, submissions, etc.

Commissioner Hill updated the group on a few details of the off-leash dog park idea. She proposed the commission look further into the production of a potential park. Details such as dual entrances, separation of small and large breeds, signage, etc. were mentioned and briefly discussed by the commission. Commissioner Schutz noted that the project would likely be pushed further out due to budget, when and if it were to be approved by Council. Trevor Ragan provided ideas as location, shade and water source needs, surfaces and said the project would likely not add too much to the maintenance side. As a group, park enhancement ideas were briefly discussed.

The commission lightly discussed possible events this year. Commissioner Himebaugh let everyone know that the official Friends of Pavillion Park group disbanded and duties from that group have been distributed amongst Kiwanis, The City, etc. Trevor Ragan noted that Barefood would likely be moved to the Symphony weekend. This

ACTION ITEMS CONTINUED:

would condense the events more and give us more time for event approvals. There will be no early spring events due to Covid, but we are hopeful to get more on the roster this year.

Trevor Ragan let the commission know that there would be no spring clean event this year.

ADJOURNMENT:

There being no further business, the meeting concluded at 4:40 PM.