

CITY OF APPLE VALLEY
PARKS AND RECREATION ADVISORY COMMITTEE
July 16, 2015

Minutes of the July 16, 2015, Apple Valley Parks and Recreation Advisory Committee.

PRESENT: Parks and Recreation Advisory Committee Chair Lee Strom; Committee Secretary Patrick Sullivan; Committee Members, Noel Hammill, Boyd Montgomery, Brenton Schulz, Parks and Recreation Director Barry Bernstein; Department Assistant Dorene Perkins Monn; and Tradition Development Representative Jacob Fick.

ABSENT: Kanika Gupta

ITEM 1. Committee Chair Strom called the meeting to order at 7:00 p.m.

ITEM 2. Approval of Agenda

MOTION: by Sullivan, seconded by Hammill to approve the agenda as presented

VOTE: Yes – 5, No – 0

Audience – 10 Minutes Total Time Limit – For Items Not on the Agenda

No one present to speak.

ITEM 4. Approval of the May 2015, Minutes.

MOTION: by Schulz, seconded by Sullivan, to approve the May 7, 2015, meeting minutes as presented.

VOTE: Yes – 5, No – 0

ITEM 5.A. Agenda Items – Tradition Development Cobblestone Lake 7th Addition

Tradition Development Representative Fick outlined the developer's request to amend the Cobblestone Lake Parks agreement, to be inclusive of the property commonly referred to as the Tomlinson parcel, and thereby waiving the requirement for separate park dedication fees.

MOTION: by Sullivan, seconded by Montgomery, recommending against the waiving of park dedication fees for the property known as the Tomlinson parcel.

VOTE: Yes – 5, No – 0

ITEM 5.B. Agenda Items – Kelley Park Amenities Discussion

Director Bernstein informed the Committee of his intent to contract a professional design consultant to assist with the Kelley Park property.

ITEM 6. Adjourn

There being no further business, the Parks and Recreation Advisory Committee meeting was adjourned.

MOTION: by Sullivan, seconded by Hammill, to adjourn the meeting at 7:35 p.m.

VOTE: Yes – 5, No – 0

Respectfully Submitted,

Dorene Perkins Monn
Dorene Perkins Monn, Dept. Assistant

Approved by the Apple Valley Parks and Recreation Advisory Committee September 3, 2015.