DECEMBER 2016 LIVONIA PARK BOARD MEETING MINUTES

Park Board Members Attending: Jody Hammre, Jan Wallin, Lila Spencer, Gary Doebler

Other attendees: Butch Hass, Dan and Emily (Emily for a government class)

Meeting called to order at 6:15 pm

- 1. Approve September Meeting Minutes: Wallin/Spencer unanimous to approve the September meeting minutes.
- 2. Zimmerman Park Board Update: Wallin reported that there were 5 Park Board members present; there was an Eagle Scout Ball Field Dugout Project; the Survey that was sent out had too few respondents it will be revisited in the future; there is a new fire hydrant at the near the ice rinks, the rinks have been flooded; a variety of repairs, additions and maintenance has been completed within the parks; Jay Whiting is the new Park Board member.
- 3. Luminary event at the Sugarbush is scheduled for February 25, 2017 (Saturday) from 6-9PM. We will have hot water for cider and hot chocolate.
- 4. Grams Park / GNT updates: Jody passed out an email from Andrew Witter, Sherburne County Engineer. Sherburne and Mille Lacs are intending to apply jointly for a grant for development of the Great Northern Trail. Sherburne is also assembling a federal fund request for the GNT from Elk River to Zimmerman. They are also looking to obtain regional park status for a couple county parks, and will likely start with Grams Park.
- 5. Gary will bring an updated trail sketch for the new park land north of the Sugarbush. We should also start looking at pavilion designs and costs as well as the cost for a compost toilet.
- Next Meeting February 27, 2017, 6:00PM

Approved February 27, 2017

Aday Darblar Chairman