



# CITY OF COEUR D'ALENE

## PARKS DEPARTMENT

CITY HALL, 710 E. MULLAN AVENUE  
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### PARKS & RECREATION COMMISSION MINUTES

June 16<sup>th</sup>, 2014 – 5:30 p.m.

COMMUNITY ROOM - LIBRARY

#### **MEMBERS PRESENT:**

Scott Cranston, Chair  
Mike McDowell  
Dave Patzer  
Jim Lien

#### **STAFF PRESENT:**

Bill Greenwood, Parks Director  
Katie Kosanke, Urban Forestry Coordinator  
Chenoa Dahlberg, Administrative Assistant

#### **MEMBERS ABSENT:**

Bridget Hill  
Ron Edinger  
Ginny Tate  
Mason Patzer, Student Representative  
Addison Johnson, Alt. Student Representative

#### **GUESTS:**

Chris Guggemos

**CALL TO ORDER:** Commissioner Cranston called the meeting to order at 5:33 p.m.

#### **1. ROLL CALL**

Four members were present, resulting in an official quorum.

#### **2. PLEDGE OF ALLEGIANCE**

Commissioner McDowell led the pledge of allegiance.

#### **3. CONFLICT OF INTEREST**

Commissioner Lien stated he would be abstaining from the vote on item # 9 because he has been hired by that company in the past to perform.

#### **4. APPROVAL OF MINUTES**

Commissioner McDowell made a motion to approve the February 24<sup>th</sup>, March 4<sup>th</sup>, March 17<sup>th</sup>, May 6<sup>th</sup>, May 19<sup>th</sup> and June 3<sup>rd</sup> meeting and workshop minutes.

Commissioner Patzer seconded the motion. Motion passed.

#### **5. STAFF COMMENTS**

Bill Greenwood announced that Steve Anthony was not able to attend tonight's meeting because he was helping to put on a 3 on 3 basketball tournament to benefit United Way. He went on to explain the prep and planning for Ironman and 4<sup>th</sup> of July events. He also spoke about the completion of planting over 10,000 annuals and that the playground had been ordered for Persons Field. He added that it would be arriving mid-August. He mentioned the American Legion opening ceremony on June 4<sup>th</sup> at Thorco Field and the wonderful turnout of and show of support that was there as they recognized Jim Thorpe for his donation. Commissioner Patzer asked how McEuen Park was holding up. Bill stated that there has been a huge turnout and lots of use of the new facilities and that the park and crew are doing well. Commissioner McDowell commended Bill and the Parks staff for the wonderful condition and quality of Thorco Field.

**6. COMMISSIONER COMMENTS**

None.

**7. PUBLIC COMMENT**

None.

**8. PARKS DAY PRESENTATION**

Katie Kosanke gave a power point presentation on Parks Day, as well as the history of how the event was started. She announced that this year's Parks Day would be held in McEuen Park on Saturday July 12<sup>th</sup>. She went on to describe the activities that will be taking place, as well as the partnership with Kids Day in the Park. This is a free event to the public with free food and entertainment as well. She recognized this year's donors and volunteers and thanked them for their continued support and efforts. There were no questions of the commission for Katie. Commissioner Patzer thanked all those who help with Parks Day to make it a great annual event for the community.

**9. HANDSHAKE PRODUCTIONS CONTRACT RENEWAL**

Commissioner Cranston read the staff report aloud. Bill stated that Chris Guggemos has been great to work with and added that he does a great job. Chris added that this is the longest running concert series in the area and that this model has allowed him to help other cities get their concert series started. He stated that we have a wonderful location that draws lots of people each week and described the event. Commissioner Cranston congratulated Chris on his tremendous success and great efforts. He then added that the only change to the contract from previous years was the actual concert dates. Chris added that they will start the Sunday after Ironman and then go into September as money allows. He described the weather problems the last few years with starting earlier in June. Commissioner Patzer made a motion to recommend to General Services to approve the Contract renewal for Handshake Productions for 2015, 2016 and 2017. Commissioner McDowell seconded the motion. All were in favor, with Commissioner Lien abstaining, motion passed.

**10. ADJOURNMENT**

Commissioner Cranston announced the upcoming meetings:

- Tuesday June 3<sup>rd</sup> at 12 p.m., Old Council Chambers – City Hall
- Monday June 16<sup>th</sup> at 5:30 p.m. in the Community Room at the Library.

Commissioner Lien made a motion to adjourn the meeting with Commissioner McDowell seconding the motion. All were in favor, motion passed. Meeting adjourned at 6:00 p.m.