

# ***Parks and Public Landscaping Advisory Board Agenda***

**Thursday, May 5, 2016  
Louisville City Services  
739 S. 104<sup>th</sup> St.  
7:00 PM**

- I. 7:00 – Field Tour of Park Properties (Meet at City Services)\*
- II. 8:15 - Call to Order (Back at City Services)
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Staff Updates
- VII. Board Updates
- VIII. Public Comments on Items Not on the Agenda
- IX. Agenda Items for Next Meeting
- X. Adjourn

\* Members of the public who wish to go on the Tour of Park Properties must provide their own transportation.

***Parks and Public Landscaping  
Advisory Board***

***Minutes***

**Thursday, April 7, 2016  
Louisville City Services  
739 S. 104<sup>th</sup> St.  
7:00 PM**

- I. Call to order: Chair Ellen Toon called the meeting to order at 7:00PM
- II. Roll Call: Board Members Present: Shelly Alm, Keaton Howe, Mark Newland, Billy O'Donnell, Ellen Toon. City Liaison present: Dean Johnson. Council member present: Susan Loo, Jay Keaney.
- III. Approval of Agenda: Approved by all members.
- IV. Approval of Minutes: Approved by all members.
- V. Staff Updates: Dean had a sample of the new pocket trail maps for Louisville that will be available soon. Arbor Day tree planting will take place at the Louisville Arboretum Saturday, April 16 from 11:00-2:00. He's hoping to have design concepts for the update to the xeric garden at the Arboretum available for PPLAB's May meeting.



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- VI. Board Updates: Ellen received a public comment voicing concern about herbicide spray being applied on a median during high winds and the possible drift. Dean will look into the matter. There was a brief discussion regarding future programs presented by PPLAB but it will continue to be added as a future agenda item. The task force for the proposed aquatics/senior center is getting ready for the July ballot. Small area plans are still under study including SBR and McCaslin,
  
- VII. Public Comments on Items Not on the Agenda: no public present.
  
- VIII. Arboretum Restroom Update, Allan Gill, Parks Project Manager: Allan reported that the bids for the restrooms came in at more than double the budget. As an affordable alternative, he presented several design options from Romtec pre-fab restrooms. The consensus of the board was for 4 unisex stalls, with the possible addition of water fountains.
  
- IX. Preparation for April 12<sup>th</sup> Study Session with Council: Because PPLAB is a newly created board as of January 2016, this year's report will mainly be to gain insight and input from the council as to what they would like the board's focus to be for the next two years. It was decided to remove the water reuse item from the board's planned report for this year.
  
- X. Preparation for Open Space Joint Meeting Regarding Lake Park and Walnut Park Classifications: Dean explained the concern is when a designated park is moved to an open space classification without formal procedures to change the classification. This item will be added to the June agenda.

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XI. Ongoing Bylaws, Mission Statement and Program Discussion

Ideas: This item will be added to the June agenda. The board will have input from the study session with council by this time.

XII. Agenda Items for Next Meeting: Tour of parks

XIII. Adjourn: The meeting was adjourned at 9:00PM.

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