

Mine Falls Park Advisory Committee

Meeting Minutes – January 8th, 2024

Attendees: Jeff Hannigan, Paula Lochhead, Pamela Anderson, Tricia Mullin, Dick Gillespie, Laura Santer, Steve Kenney, Lon Hohberger, Gene Whitcomb, Bryan Conant, Kathleen Palmer

Guests: **None**

Call to Order – 7:01 PM

Approval of December Meeting Minutes: N/A

Annual Committee Appointments:

Motioned (Jeff Hannigan) to re-appoint current positions; Seconded (Paula Lochhead), all votes in favor:

Chairman: Jeff Hannigan

Vice Chairman: Paul Lochhead

Secretary: Laura Santer

Parks Dept Topics:

- Continuing to follow-up with other city depts on beaver management
- Continuing to reach out to companies to come look at the gatehouse for cleaning and roof repairs
- Aiming to have city engineering dept. to join a future meeting to discuss the park bridge assessment report
- 2nd Street Fence: Confirmed it is city owned/managed. We expect any repairs would require planning and contracting; as of now the committee has no strong position advocating for repairs. If residents see fit to escalate with the city, would allow city to prioritize as they see fit.

Committee topics

- Fitness Structures
 - Further assessments completed by Parks Dept. into the shortlist of company/product install methods, with direction towards equipment that can be installed as a trail day activity
 - Committee is considering the option to pilot a single installation
 - Plan remains that any actionable step towards implementation will come through a round of voting on options
 - 2024 Meeting dates:
 - Feb 5th, Mar 4th, Apr 1st, May 6th, Jun 3rd, Aug 5th, Sep 9th, Oct 7th, Nov 4th, Dec 2nd
 - 2024 Trail dates:
 - Apr 20th, May 18th, Jun 3rd, Aug 5th, Sep 9th, Oct 7th, Nov 4th, Dec 2nd
 - Committee will aim to set 2025 trail dates in November of this year for easier event planning

Adjournment – 8:03 PM