

Community Land and Recreation Board Meeting  
January 14, 2009  
**MINUTES**  
Meeting 045

MEETING CALLED TO ORDER AT 7:02 P.M. AND ROLL CALL TAKEN:

Members present were Kendall Welch, Diane Driver, Tom Hutsler, Laura Lymer, Bill Brown, and Jim Brooks Liaison. Jim McCall absent and Cory Miller absent with prior notice. Adam Zink presided over the meeting in the absence of Cory Miller. Dan Koch and Tom Barnard were present.

Board members were asked if they had received and read the minutes from the previous meeting. Laura Lymer motioned to approve the minutes. Diane Driver 2<sup>nd</sup> the motion. Motion passed unanimously.

PUBLIC INPUT – no input

DISCUSSION AND INFORMATION - none

TREE CITY USA- Tom Barnard corresponded with Angela Schreffler of the Heartland Tree Alliance for a mulching quest with the Tree Keepers group in English Landing Park. An April 3<sup>rd</sup> date was set for the project. Time will be from 9:00 to noon.

TREE COMMITTEE – Laura Lymer discussed an outdoor art “classroom” project with local 5<sup>th</sup> graders, possibly other groups, coordinated with local artist Kathy Kline.

**Action Item 1. CLARB 09-45-01**

Northland Early Education Center- Walk in the Park. Kendall Welch motioned to approve the event to be held on May 2, 2009. Diane Drive seconded the motion. Motion approved unanimously.

**Action Item 2. CLARB 09-45-02**

Event Guidelines- Text amendment re: Trash, portable restrooms, and electrical reimbursement. Tom Hutsler motion to approve. Laura Lymer seconded the motion. Motion approved unanimously.

**Action Item 3. CLARB 09-45-03**

Outreach Grant- Goals to resurface and extend a trail along Rush Creek were discussed as well as improvements to Grigsby Field. Bill Brown motioned to follow this plan for this year’s Outreach Grant. Laura Lymer seconded. Motion approved unanimously.

**Other Business-**

A date was discussed to hold an Event Guideline/Code revision committee meeting. It was decided to meet at City Hall on January 23rd at 11:30 p.m. Bring your own lunch.

**Close-**Laura Lymer motioned to adjourn at 7:44 p.m., Tom Hutsler 2nd the motion / motion passed unanimously.