Park and Recreation Committee Meeting Minutes August 24th, 2020 6:30PM

Present: Kali Godfrey, Tami Christensen, Janet Sergent Absent: None Visitors:

Mayor Norby, Clerk/Treasurer Redfield, PWD Hintz, Chief Kraft, Parks Superintendent Ridl, Susie and Steve Cavanaugh and Don and Val Franz. Via Phone: City Attorney Kalil

Sunrise Village Park:

City Attorney Kalil stated he has reviewed the documentation provided by the Cavanaugh's including the liability insurance for Mancave Cabins LLC. He stated the liability insurance is correct and has the appropriate coverages and that the City can take the dedication of the improvements made to the park land in phases once the City Council has approved the improvements. Mr. Cavanaugh stated they will be paying for any and all maintenance until the City Council takes the final dedication, he also stated the Homeowners Association documents will state it is their responsibility for the maintenance. PWD Hintz stated he would like to see the City get the dedication and do the maintenance as soon as possible and the City should review all plans including the irrigation.

Motion was made to recommend moving forward with the phase 1 improvements for the Sunrise Park, as presented by Susie and Steve Cavanaugh, with the assistance and input of City Staff by Alderwoman Christensen and Alderwoman Sergent seconded. With no further discussion, all present voted aye.

Meeting was adjourned at 6:40 pm.	
Jessica Chamberlin, City Clerk	
	Kali Godfrey, Committee Chair