

**Birchwood Parks and Natural Resource Committee Meeting Minutes  
July 29, 2013**

Meeting called to order: Katie Cavanor, John Lund, Debbie Harrod, Karleen Corliss, John McCormick.

Absent- Kelly Paradise, Sara Nephew.

Resigned: Bea Krinkie, Jim Ecker.

Approve Agenda:

Approve Minutes: From June 2013 all in favor. No changes.

OLD BUSINESS

- Warming house- Concrete poured. What is next step? John will go to next council meeting in August to get the approval to start building.
- Fundraising update- We should have \$6,000 for city match.
- Elm Easement –Trees were blocking access were cut down by Steve Dean. Jeff Irsfeld will knock all weeds down on surface. John will get project started. Will happen in next week or so.

NEW BUSINESS- Katie, Karleen and John on committee for 3 more years. All in favor.

- Elect new officers-Karleen elects John to be chair for another year. Debbie seconds. John nominated Debbie to be secretary. Karleen seconds. Karleen nominates Katie for Treasurer. John M. seconds. All in favor.
- Karleen will take over Norling Park and will communicate with Cynthia. Has \$200.00 for plants. Karleen will be in touch and bring back a list. Cynthia was approved to send a flyer to neighbors about dumping.
- Budget for 2014-discussion. John Motions to remove trees and swail by hockey rink for drainage. \$2,500.00. John M. seconds. To add to special projects for 2014 budget. New sign for Tighe-Schmitz park. \$1,000.00. Need to add new swings for \$900.00.
- Vote to make parks committee a 7 person committee instead of 9 person committee. It's too hard to get a quorum with 9 on committee. –Let council decide. John will go to council meeting to address.
- Parks discussed the option of moving the porta potty from Hockey rink to Kay Beach.
- All parks members voted to leave porta potty at the hockey rink and thought is was not a good idea to move it. If people would need to use the porta potty they can walk down to the one by the hockey rink.

John Lund moves to adjourn the meeting at 8:20 Debbie seconds. All in favor.

Respectfully submitted, Debbie Harrond