



MAYOR
Linda Blechinger

BOARD MEMBERS
Greg Nelson – Chair
Bert Scouten – Co-Chair
Kelley Carreiro
Mary Grace Vogel
Josephine Jones

**CITY OF AUBURN
PARKS & LEISURE
REGULAR MEETING
FOR
WEDNESDAY, MARCH 8, 2017**

Present: Greg Nelson
Kelley Carreiro
Josephine Jones
Bert Scouten

City Staff in Attendance: Dan Pruehs
Greg Nelson called the P&L meeting to order at 6:35 pm

Item: Approval of January 11, 2017 minutes

Chairman Greg Nelson asked for a motion to approve the November 2016 minutes.

Motion: Bert Scouten **Seconded:** Josephine Jones

Vote was taken, Minutes approved.

Item: John Nelm's Memorial Bench in front of Auburn PD

Bert Scouten proposed the installation of a memorial bench in front of PD in honor of John Nelms. The location was agreed upon that the bench be placed next to the brick wall to the left of the flagpole facing the Auburn Police Dept. Greg Nelson donated a 6' teak wood bench to help offset the costs and the only funds that would be necessary would be for the plaque honoring John Nelms to be placed next to or on the bench. Bert Scouten agreed to contact Peggy Langlely to get a picture and a short write-up on John Nelms for the memorial plaque.

Item: AYA – Spring Baseball Update

The P&L Director informed the Board that Spring baseball registration was open and that the response had been good so far. Registration will be open until February 10th. P&L also announced that we had 3 community volunteers that agreed to assist with the administration and operations of the baseball / softball program.

Item: 6th Street Dog Park clearing update

P&L announced that the underbrush clearing stage of the project had been completed. We gave an update on the results of the encroachment on property lines and the resolution that was reached with the homeowner. Greg offered to have the Scouts build birdhouses to replace the dead trees that were removed.

Item: Auburn Ballfields Infield Renovation Update

The ballfields at Mary Carter Road and Parks Mill had the infields re-graded and infield fill dirt added to improve the playing surface. The work was done by Public Works and was completed 4 days after the start of the project. We now need to replace the base anchors and then aerate and fertilize the outfields to get ready for ball season.

Item: Burel Park Pavilion Fire Pit Project


The Board kicked around different ideas for the park improvement. We made a list of the ideas and they were turned over to Jay Miller to come up with a conceptual plan to present to Council.

Adjourn

Greg Nelson asked for a motion to adjourn at 7:31pm.

Motion: Josephine Jones **Seconded:** Kelley Carreiro

Respectfully submitted,


Daniel J. Pruehs
P&L Services Director


Greg Nelson
Chairman