

Medford Park Board
February 3rd Meeting
7:00pm

Present: Jerry Paschke, Missy Underdahl, Grace Bartlett

Absent: Ben Goodwin,

Also Present: None

1. Meeting began at 7:01pm
2. Approval of the agenda: motion to approve by M Underdahl, seconded by J Paschke
3. Approval of the minutes: motion to approve by M Underdahl, seconded by J Paschke
4. Chairperson's report from the Council Meeting
 - a. The Mayor is looking for a 5th Board Member
5. Old Business
 - a. From last meeting of Pat Merritt's proposal regarding the sign for the Frank Woodfill Refuge – the city will be completing the project and Pat will help.
 - b. The basketball and tennis courts is in a flood plain and changes are unable to be made for unknown reasons. The DNR is to be consulted.
 - i. M Underdahl would like to contact the DNR with some questions about possible options to proceed with changing the tennis courts to more basketball courts.
 - ii. Marie was involved for getting the original equipment placed in the Straight River Park. – Can be a reference for current issue.
 - c. New meeting time to start in April.
 - i. Proposed April Meeting Monday April 4th at 7pm. Motion to approve a meeting change to Monday April 4th by G Bartlett, seconded by M Underdahl.
 - d. March 9th Public Meeting, begins at 6pm.
 - i. Park Board members are asked to arrive by 5:30pm for set up and prep work.
 - ii. Notice of meeting is located in the recent issue of the CAST, and on the City of Medford website
 - iii. Would like to have a poster for each park that displays a zoomed in map of the park and list of proposed changes for each park.

1. Ask Amber to print off new images of each park.
 2. G Bartlett will check on printing abilities/cost. Poster size to be around 24x35.
 3. Have a statement on each poster stating: suggestions are welcomed and will be taken into consideration.
- iv. Need to find 4-5 easels for the posters. Check with Amber about how many the City has.
 - v. Able to have coffee and cookies?
 - vi. Outline of the meeting:
 1. Welcome by J Paschke
 2. Time for the public to review posters, look at the proposed changes parks, and ask questions.
 3. J Paschke to provide the 5-year master plan for each park: Central/Radel, Frank Woodfill, Straight River, Water Tower (Medford Memorial Park-proposed name) and green space behind Casey's
 - vii. Anything along the river may be subject to DNR approval.
 - viii. Jerry- member of the Diamond Association will be at the meeting to talk about the baseball fields
6. New Business
 - a. Review Tobacco and Drug Free Park policy that was effective April 2013 for April meeting. Need to work on signage for all appropriate locations.
 - b. Warming house not being open during hours of operation- J Paschke will be mentioning issue to Amber.
 7. Next meeting: Public Meeting March 9th, Next regular meeting April 4th.
 8. Motion by M Underdahl, seconded by J Pascke to adjourn the regular meeting at 8:28pm.