

Meeting Minutes -1

The General Managers Advisory Committee Meeting on a Dog Park will be held at the **893 Southwood Boulevard (IVGID Admin Building)** starting at 4:00 p.m. on Wednesday, June 21, 2023.

A. Roll call of the committee members

Committee Members: Simi Balter, Myles Riner, Judith Miller, Michelle Lintzer, Janet Pahl, Laura Roney, Trustee Michaela Tonking, and Director of Parks and Recreation Shelia Leijon, Administrative Support Staff: Susan Herron

Rules of Engagement: All committee members shall be respectful of one another and treat each other with kindness. No one member shall talk over another member. All ideas are welcome however, they may not be discussed in depth or in detail depending upon time and/or merit and that determination is solely held with the General Manager. All committee members are equal participants.

B. Review and discuss the stream environment zone (SEZ) as it relates to Dog Park design

Director of Parks and Recreation Leijon distributed the attached two maps and the committee had a discussion regarding these two maps. Director of Parks and Recreation Leijon reported that finding a dog park designer is proving to be difficult thus she suggested possibly asking Christine, who serves on the Pet Network Board, and asked Ms. Balter to assist in that effort. Dr. Riner will take ownership of pricing out water features. Ms. Pahl suggested copying a certain bench and Director of Parks and Recreation Leijon said that she would like to bring the committee two options along with explanations on maintenance. Dr. Riner suggested that, in terms of donations, he thinks the benches will be the first thing sponsored. Dr. Riner also suggested that ITF be asked if they will hold a fundraising event but also cautioned that we have to have something to show them and Dr. Riner will take on contacting them. TRPA, Engineering and fencing is on Director of Parks and Recreation Leijon's list. Dr. Riner suggested pricing out

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gates that have a way to keep the dogs from going through the gates and suggested we might need 3 of them along with surrounding pavers so they can be shoveled when it snows. Dr. Riner asked that someone come talk to us about parking/traffic and Director of Parks and Recreation Leijon thinks that is something that our Engineering Department may be able to handle. Ms. Miller suggested that having a diagram which is to scale would be most helpful. Ms. Lintzer acknowledged that the parking area may take away from the dog park area. Dr. Riner urged that the dogs be directed towards the dog park upon exit from the owners' car. Trustee Tonking suggested doing a one-hour community forum on this project to gather information from the community. Ms. Pahl asked that we move forward as a team. Director of Parks and Recreation Leijon said she thinks that the survey was shut down because we have enough data and that the Trustees wanted us to move forward. Dr. Riner said that he thought the survey could have helped with deciding if we need a small dog area. Trustee Tonking suggested providing a list of items the committee wants feedback on and providing it in advance of the forum. Ms. Miller asked for a topographic map – can one be provided? Director of Parks and Recreation Leijon said she will inquire. Dr. Riner asked to see if we can get an estimate for a wall which Director of Parks and Recreation Leijon said she will be look into. Ms. Lintzer suggested that we could use the wall as a fundraising item and further discussed her idea. Ms. Roney suggested an additional bridge in an area of the dog park.

- C.** Discuss and create a draft timeline to be presented to the Board of Trustees at the July 26, 2023 Board Meeting

Materials drop-dead date would be July 17, 2023, end of the business day.

- D.** Set next meeting dates/times – July 5, 2023 and July 19, 2023
- E.** Adjournment – 5:01 p.m.