

Park & Recreation Board Meeting Minutes  
Monday, February 9, 2009  
2:00 PM

Members and Guests present: Janet Clark, Barb Waldron, Karen Motawi, Nancy Stephan, Cliff Youngs, Craig McDonald, Ron Spicer, John Iltis  
Introductions were given.

A history of the hatchery was presented. The purpose of the meeting expressed.

Discussion followed:

Area around building needs few if any new tile  
Lots of excavating needed to remove thick muck  
Gravel is under muck  
Broken glass in top layer 6" to 8". Could it be sifted?  
Get tile back the way the original plan of 1933 shows  
Hire an engineer or general contractor to draw up guidelines of what needs to be done  
Soil erosion permit? Or is it just cleaning up?  
Bridge over creek – wood or metal? Cost about the same  
Bridge needs to be engineered. Then cost study.  
Should project be separate jobs or as one? Phases vs. at once.

The consensus plan:

1. Hire an engineer or general contractor to oversee work that needs to be done, draw guidelines for bidding process, get permits, etc.
2. Sequence of work to be done:
  - A. Rough grade around the building – remove muck, check tiles, clean tiles, etc.
  - B. Complete outside of building work (chimney, copula, etc. Get Gerber's report on building.)
  - C. Final grade around the building – top soil & seed
  - D. Bridge
3. This year do the grading, outside building, surroundings

Meeting adjourned 3:10PM