



PARKS &
PARKWAY
ADVISORY BOARD

Dan Keys
Chairman

Barbara Kuhl
Kimberlee Misek
Robert Silverman
Randy Wagoner

MINUTES
PARKS & PARKWAY ADVISORY BOARD
Ed Burke Recreation Center 11400 NE 9th Court
Wednesday, May 20, 2015 at 6:00 PM

1. CALL TO ORDER AND ROLL CALL – Barbara Kuhl, Robert Silverman and Dan Keys were present; Kimberlee Miseke and Randy Wagoner were absent. Krishan Manners and Cesar Hernandez represented Staff.
2. AGENDA ADDITIONS AND DELETIONS – None
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) - Dan Samaria of the Parks and Recreation Board spoke and requested the support of the Parks and Parkways Board for fund raising activities. Discussion suggested that a well-presented proposal that was in accordance with Village policy would be necessary for any fund raising to be successfully accepted by the Commission. Parks and Parkways Board members were supportive of such efforts.
4. APPROVAL OF MINUTES – None.
5. OLD BUSINESS
 1. **General median maintenance** – Routine.
 2. **Tree removal and tree trimming issues** – Work has not commenced.
 3. **Athletic field turf maintenance** – Post and pre-emergent herbicides are being used as well as mole cricket bait. Staff is considering sprigging or sodding bare spots. Fertilization continues.
 4. **Highway Beautification Grant Proposal made for median of NE 6th Ave** – Work has not commenced. Staff advised that the irrigation timer dislocated by a traffic accident had been located at the Public Works facility, but the vacuum breaker assembly was gone and were assumed to have been destroyed by said accident and subsequently discarded.
 5. **Sixth Ave. Bridge Grant** – No news.
 6. **Discussion of path forward for design and construction of secondary entrance signage related to grant**



funding – Final design and bidding discussions were in process between the Manager and the Landscape Architect.

7. **Tree Fertilization** – Work has not commenced.

8. **Million Orchid Project of Fairchild Garden** – Cesar Hernandez advised that he had learned through attendance at a workshop at Fairchild Tropical Botanic Garden, that June is the best time to install orchids in trees because rain is expected during this month that would help to establish the plants. Barbara Kuhl advised that she and Gary had 12 orchids to donate and Luca of the Ecology board had some phalenopsis. Another resident “Nina” had some plants as well. Barbara advised that she would coordinate collection of donated plants and that she would pick up the “liquid nails” glue and would provide some twine for the installation process.

9. **New proposed swale ordinance** – No discussion.

10. **Discussion of landscaping for new administration building** – Krishan Manners mentioned that no plans had been proposed, but that the final Civil drawing had just been presented to the Village.

7. NEW BUSINESS

A. None

NEXT MEETING DATE – Set for June 17, 2015

ADJOURNMENT – the meeting adjourned at 7:07 PM.

Minutes of May 20, 2015 were approved on _____

By: _____
Dan Keys, Chair