#### **MINUTES**

# Advisory Recreation Board Special Meeting

## Wednesday, April 17, 2019 – 7:30 Pm Koska Room, JE Hamilton Community House

Tim Klinkner called the meeting to order at 7:33 PM.

**Members Present:** Jack Powalisz, Erin Gonnerman, Kathy Peterson, Tim Klinkner, Ashlee Walesh, Daniel Cortte, Brian Gallagher, Maggie Klinkner.

Members Absent: Robert Reed

Also present: Kevin Boehm, John Cassavant

### **Formal Items:**

- Kevin Boehm updated the board of a recent request presented to the City Council regarding allowing dogs on the beach during the summer with time restrictions.
  - A motion was made by Erin Gonnerman and seconded by Jack Powalisz to recommend to the City Council to allow leashed dogs on Neshotah Beach from May 1 – Sept 30 from Dawn until 10 am and to revisit this in September to review if there were any issues.
  - o Ayes Tim, Maggie, Kathy, Brian, Erin, Jack, Ashley
  - Nays Dan
- Kevin Boehm updated the board of another citizen's request to allow dogs on the concrete boardwalk between the lakeward edge of the parking lot pavement and the beach sand.
  - A motion was made by Erin Gonnerman and seconded by Kathy Peterson to allow leashed dogs to be walked on the boardwalk except for during special events and to also ensure that all signage is clear, concise and consistent in all parks and along the beach.
  - o Ayes- All

## **Informal items:**

• Board members thanked Tim Klinkner for his past 9 years of service on the Recreation Advisory Board.

Motion to adjourn made by Jack Powalisz and seconded by Kathy Peterson at 8:00