

# 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 4:30 p.m. on Wednesday, January 18, 2023.

A. Roll call of the committee members

Committee Members: Leighton Pratt, Simi Balter, Myles Riner, Judith Miller, Michelle Lintzner, Janet Pahl, Indra District General Manager Winquest, IVGID District General Manager, and Shelia Director of Parks and Recreation Leijon, Director of Parks and Recreation. 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.

A. First Draft - Dog Park Community Survey - District Communications Coordinator, Kari Ferguson, Simi Balter and Judith Miller (4:35pm - 20 minutes)

Director of Parks and Recreation Director of Parks and Recreation Leijon, Ms. Miller, Ms. Balter and Communications Coordinator Ferguson met to work on the survey. Ms. Miller said that the purpose of today was to get feedback from the group and hopefully the basic structure will meet your approval and if we missed something, please weigh in. Director of Parks and Recreation Director of Parks and Recreation Leijon shared that LSC (a traffic consultant) does the in person survey on an honesty is the best policy basis and takes the surveyors word for completion. Communication Coordinator Ferguson shared her screen which was the draft survey and the committee did a review of the draft survey. Dr. Riner joined the meeting at 4:55 p.m. Ms. Miller said that the matrix is forthcoming. Dr. Riner asked about if the dog park remains at Village Green, are we going to recommend a fenced in option? District General Manager District General Manager Winquest said if it stays at Village Green, he would recommend that it be fenced in. Regarding the survey, the committee has to reasonable and to design it in a way that you will get almost all the information that you want. He also advised that he thinks that the Board of Trustees will be using Flashvote to do a priority project survey as its first Flashvote survey. Dr. Riner asked about links within

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the survey to get people to look at the information that is available and get informed. Ms. Miller said that the matrix was discussed and it will be included. District General Manager District General Manager Winquest said that the link for the survey will be on the landing page of the GM's Committee on Dog Park webpage where this information is located. Communications Coordinator Ferguson said she will make the survey an event and link to the landing page for the dog park and then she explained how the event would look. Dr. Riner said he thought it would be better to have the link to the dog park website within the e-mail and tell them the survey link is at the bottom. Communications Coordinator Ferguson said that this survey will be sent out to our picture pass holders and added more information on how we will work to get the word out. Ms. Balter said that they would be happy to post the posters for the survey. Dr. Riner asked how far will we be able to get with identifying costs? District General Manager Winquest said he didn't think very far and there are some things we can figure out. Dr. Riner asked if there was a cost range within the survey? The committee reviewed that question. Ms. Miller said that she has been asked where is the survey and she would like to get something out. Dr. Riner said we need to nail down which sites we are going to offer up. Director of Parks and Recreation Leijon said we have that. Ms. Miller said we probably need to hear what District General Manager Winquest has from USFS; District General Manager Winquest read the email from USFS. He is going to respond and that the group will provide more information – heard no grass. Director of Parks and Recreation Leijon said that they were pretty clear. District General Manager Winquest said if there are burning questions such as about the water feature, you need to explain that and what he heard from USFS is that they wouldn't allow it. Ms. Lintzner said she would like clarification on what they will allow and won't allow. District General Manager Winquest suggested that Director of Parks and Recreation Leijon and District General Manager Winquest draft an email and ask the questions that this committee needs to know and that it would be clarifying in nature. Dr. Riner said can we put a water feature in, parking lot in, how many trees can we remove, etc. The committee thanked everyone for Communications Coordinator Ferguson's work. Communications Coordinator Ferguson said that she will work on the logic and Director of Parks and Recreation Leijon said she will get the matrix information to Communications Coordinator Ferguson by tomorrow. District General Manager Winquest asked Dr. Riner to send his proposal to Director of Parks and Recreation Leijon and then circulate to the committee for approval.

- B.** Discussion of USFS requirement findings – Shelia Director of Parks and Recreation Leijon (5:00pm - 10 minutes)

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Director of Parks and Recreation Leijon said that Ms. Kuentz gave us the perimeters without giving us the perimeters and explained same. Dr. Riner said please let her know that a proposal is forthcoming. District General Manager Winquest asked that a link be sent to the committee regarding Burton-Santini Act (link was sent to the committee). The committee had a brief discussion about the cost agreement and the application process. Director of Parks and Recreation Leijon went over her notes from the meeting with the USFS Representative that occurred at the last meeting. Dr. Riner said his one problem is not cutting down trees; Director of Parks and Recreation Leijon said she didn't say that and she said the least amount of impact. Dr. Riner said he doesn't think that because of one item, USFS will reject the entire proposal for one item and he thinks she will come back with suggestions/criteria. Director of Parks and Recreation Leijon said we need to be creative and sensitive to what they want. District General Manager Winquest explained his perspective on what the USFS wants and doesn't want and stated that we can probably get some insight from some other agencies on the design, what USFS charged them, etc.

- C.** Brief committee roundtable discussion of where we are to date and critical next steps – Talking object, 3 minute limit each (5:10pm - 30 minutes)

This item was covered above.

- D.** BOT Meeting update, February 8, 2023 – presenter selection (5:40pm - 10 minutes)

District General Manager Winquest said he wonders if we have enough new information for another update. Director of Parks and Recreation Leijon and District General Manager Winquest to discuss offline.

The committee had a discussion about where the dog park would be on Village Green. There is concern about getting push back on continuing to use the Village Green and there was a conversation about other sites and developing those site plans.

- E.** Set next meeting date/time – February 1, 2023
- F.** Adjournment: The meeting was adjourned at 6:00 p.m.