

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 Thursday, February 16, 2023.

A. Roll call of the committee members (4:00 - 4:05)

Committee Members: Leighton Pratt, Simi Balter (absent), Myles Riner, Judith Miller, Michelle Lintzner, Janet Pahl (absent), Indra Winqest, IVGID District General Manager, and Shelia 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.

B. Kari Ferguson (ZOOM) presentation on the community survey (4:05 - 4:35) – Communications Coordinator Ferguson shared her screen so that the committee could review the proposed community survey.

Changes:

The cost of the dog park, as projected in 2019, was in the range of \$1 to \$3 million depending on location.

The link to the information on the dog park, ahead of the survey, will go out as an event.

Website – history and how we got to this point and if we want, we will include the potential locations. Q&A's – Director of Parks and Recreation Leijon has a compilation that will be provided at the next meeting.

Q3: All year long – if selected, we shouldn't be able to select anything else.

Q4: Change dog exercise/park to temporary dog park.

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Change the last bubble on Q11, to ...construction and maintenance costs....eliminate to IVGID in all bubbles....change Support it at any cost to IVGID to Support it if the total costs is more than \$3 million.

Q12 – Add temporary dog park.

Keeping in mind that each of these features has associated costs of installation and/or maintenance, if IVGID develops a fenced-in dog park, please rank the following features would you like to be included in the design? Eliminate all of the above – with a sliding ranking being used. (Importance ranking for each of the items)

Add a write in area and label Other.

Remove the word “extensive” from Large Cleared Area

Director of Parks and Recreation Leijon said that she will put together the history documents.

C. Committee input/direction on the updated survey (4:35 - 5:35)

GM’s Dog Park Webpage

Move the application to this page (it is on the 2022 page)

Add the resolution for the temporary dog park

D. Discuss next steps (5:35 - 5:45)

District General Manager Winquest asked if the committee was ready to move forward with the survey? There was discussion that followed. The committee would like to see Communications Coordinator Ferguson make the final changes and then send out the link to the revised survey. Ms. Miller asked about the USFS? District General Manager Winquest said that the USFS is waiting for a plan and he distributed the plan outlined by Dr. Riner. Dr. Riner gave an overview of his plan. The committee had a discussion. Director of Parks and Recreation Leijon outlined the next steps; District General Manager Winquest concurred. Dr. Riner asked about the process used for the Burnt Cedar pool which the District General Manager Winquest briefly outlined. The committee was asked to read the plan and then redline it and return it to Staff; due back on Tuesday, February 21 by 12 noon. The letters of support were discussed. Ms. Miller discussed dog poop

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pick up. District General Manager Winqest said that the next update from the committee will be if we get any update from the USFS and/or we get survey results. Survey will be out for two (2) weeks. The Committee agreed to that time limit with the understanding that it could be extended. The survey target for launch is March 1, 2023.

- E.** Set next meeting date/time – March 1, 2023 (tentatively)
- F.** Adjournment: The meeting was adjourned at 5:40 p.m.