

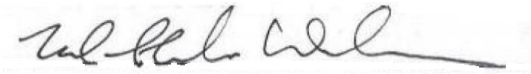
Talent Parks Commission meeting minutes

April 10th, 2024

Call to order: 6:37pm

- 1) **Roll call:** Present: Ted Hilton Walker, Melissa Hendriks, Robert Slayton, Ana Byers, Brian Marliarsen, Absent: Mark Krause, Guest: Tessa Delane
- 2) **Consent calendar.**
 - a. Approval of minutes. Passes unanimously.
- 3) **Public comment.** none
- 4) **New business.**
 - a. Skate park commission letter in support of the improvement project has been drafted and signed by Ted Hilton Walker
 - b. Tessa Deline provided a finance report. Tessa reviewed parks fund trends, balances, tax rates, charges (e.g., water/irrigation costs) and interest. Also reviewed was capital projects fund status for 7 current projects. Only 1 of 7 is fully funded, 4 partially, 2 not funded at all. Tessa emphasized that city projects (including Parks) need to focus on funding mechanisms when “wish lists” are created.
 - c. Ted Hilton Walker provided an overview of the Tennis/Pickleball court survey. Robert Slayton advises ensuring Tennis and Pickleball courts are physically separate, and to not omit tennis despite it having a comparatively low positive response on the survey (e.g., devote one court to tennis, rest to pickleball).
 - d. Chuck Roberts Master plan discussion. The study group from 3/13/24 was discussed. Slayton recommends nailing down plan from study group and sending to city council for review, and do a cost analysis. A public hearing will need to be held, with a decision needed on whether this would be hosted by Parks Commission or Talent City Council.
- 5) **Staff report**
 - a. Irrigation will be turned on within a week, and sprinkler can be fixed.
 - b. Talent tiny park sign. Some delays. Still a work in progress.
 - c. Baby swing at Kamerin Springs has been installed.
 - d. Tennis court fence has been patched (again) to prevent people accessing it.
- 6) **Ongoing business**
 - a. Dog park. City attorney is still working on updating language for allowing leashed dogs on dirt pathway (updated provided by Ana Byers)
- 7) **Council liaison report.** Ana Byers. Council has been updated on our study session for Chuck Roberts and it was viewed favorably. End of May there will be a meeting with the city manager and council members and commission chairs.
- 8) **Committee reports.** None
- 9) **TNR suggestions.** Pickleball and tennis survey results should be shared
- 10) **Items for next month.** None
- 11) **Adjournment.** 7:57pm

Meeting minutes submitted and attested by

A handwritten signature in black ink, appearing to read "Ted Hilton Walker", written on a light-colored rectangular background.

Ted Hilton Walker, Chair Parks and Recreation Commission