

CHANNAHON PARK DISTRICT
Minutes of the March 13, 2018 Special Board Meeting of the Board of Commissioners
At Arrowhead Community Center

CALL TO ORDER

The meeting was called to order by the President at 7:00 p.m. at the Park District offices. Roll call for attendance was taken.

COMMISSIONERS PRESENT: Geldean, Clower, Babich, Caldwell

COMMISSIONERS ABSENT: Lehman

STAFF PRESENT: Szoke, Munkvold, Knutson, Cherbak

GUESTS PRESENT: Seven Ravine Woods Subdivision Residents

Everyone present at the meeting recited the Pledge of Allegiance.

PUBLIC COMMENT

None at this time.

OLD BUSINESS

Executive Director Szoke gave a status update on the Arroyo trails project. The proposed allowable trail grade has been increased which will reduce necessary excavation and grading and reduce tree removal. Currently approximately 80 trees from the tree survey have been marked for removal; that number is reduced from as many as 325 trees in the original trail corridor study.

Five quotes have been received to remove the trees in the scope of work. Tree removal work will begin within the week and is scheduled to be completed by the end of the month. A boardwalk system is also being evaluated as part of the accessible route on the East end of the project. The boardwalk installation would require substantially less earth work and reduce the number of trees to be removed. The boardwalk system is also being evaluated for the stream crossings.

Staff also reported identifying a primary location for proposed neighborhood park within the Ravine Woods area. Funds to develop the park in calendar year 2018 are included in the Districts proposed 2018 capital budget.

Residents addressed several questions to the Board and staff members including bird habitat in trees, trail hours and safety, trail surfacing, notification of construction schedules, adjacent residential property owner liability, and reviewing access points.

Residents also acknowledged that the Board has responded to input from the Community.

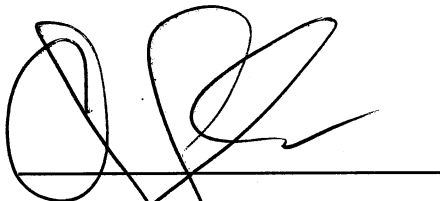
NEW BUSINESS

Park Planning & Natural Resource Manager Cherbak presented five quotes received for tree removal at Arroyo Trails. The project has contractors cutting trees and clearing the trail right of way; tree chipping and stump grinding will be completed at a later time during the construction of the trail.

Motion by Commissioner Clower, second by Commissioner Caldwell to approve the quote from The Care of Trees for \$10,340, the lowest of five quotes received. Upon a roll call vote, the following Commissioners voted aye: Geldean, Caldwell, Clower, Babich; the following Commissioner was not present to vote: Lehman. Motion carried 4-0 with one two absence.

ADJOURNMENT

With no further business to come before the Board, motion by Commissioner Clower, second by Commissioner Caldwell to adjourn the meeting at 7:55 p.m. All ayes, motion carried.

A handwritten signature in black ink, appearing to read 'Charles J. Szoke', is written over a horizontal line. The signature is stylized and somewhat cursive.

Charles J. Szoke
Secretary