CALL TO ORDER

Mayor Hogan called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Mayor Jeffery Hogan, Councilmember Dave Olson (arrived at 7:19 p.m.), Councilmember Paul Crowley, Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Steve Cope.

Absent/Excused: Deputy Mayor Mike L. Kelley, Jr.

Staff members present: City Manager Mark Bauer, Community Development Director Eric Phillips, Public Works Director Joe Seet, Police Chief Ed Knutson and Finance Director/City Clerk Janet Caviezel.

COUNCIL BUSINESS

Report from Parks and Recreation Advisory Board

Parks and Recreation Advisory Board (PRAB) Chair Diane Kerlin provided an update on recent discussions at PRAB meetings.

She discussed the planting of the Holiday Tree that was donated by Councilmember Cope and asked Council to provide input for a date to hold a tree lighting celebration.

She updated the Council on the bird list that was posted at Nelson Nature Park noting that it is continuing to be removed from the kiosk.

She discussed the vandalism at Edgemont Park and added that since a letter was sent to neighbors near the park, there have been no additional problems.

She updated the Council on the Edgewood Community Garden and briefly discussed Parks Appreciation Day.

She commented that the recently held tri-jurisdictional parks meeting went very well, noting that the subject of teaming opportunities between the cities was on the agenda.

PRAB Chair Kerlin discussed the report that was prepared on the pros and cons of developing a parks district.
She informed the Council of the PRAB English Ivy Eradication Project, noting that the board would like to provide education to the public about the environmental issues surrounding the weed.

She discussed planting opportunities on the Civic Center property, noting that the parking lot landscape areas are not planted.

She discussed several fundraising ideas.

The Council recommended that the Holiday Tree Lighting Celebration be held on the first Friday evening in December.

Councilmember Olson arrived at 7:19 p.m.

Discussion ensued regarding the formation of a parks district.

The Council requested that the PRAB submit plans for Council approval prior to any plantings taking place on the Civic Center property.

**Report from Economic Development Advisory AdHoc Committee**

Economic Development Advisory AdHoc Committee (EDAC) Chair Steve Garman provided an update to Council.

He discussed the EDACs decision to move from a fact-finding group to a focus group on two main topics. The topics are marketing Edgewood to potential businesses and developers and to continue the search for barriers to development, both internal and external.

Discussion ensued regarding ideas for marketing Edgewood.

The Council thanked Chair Garman and the rest of the committee for their work to-date.

Discussion ensued regarding changing the perception of developing in Edgewood and ways to communicate development opportunities with the public.

Chair Garman acknowledged the Planning Commission for their hard work during the past several years.

**ADJOURN**

When there was no further business to come before the Council, Mayor Hogan adjourned the meeting at 7:55 p.m.