

## Minutes of the Directors of Loghill Village Parks and Recreation District

Date: June 19th, 2023

Time 6:00 - 7:00 PM

Location: Divide Golf Course

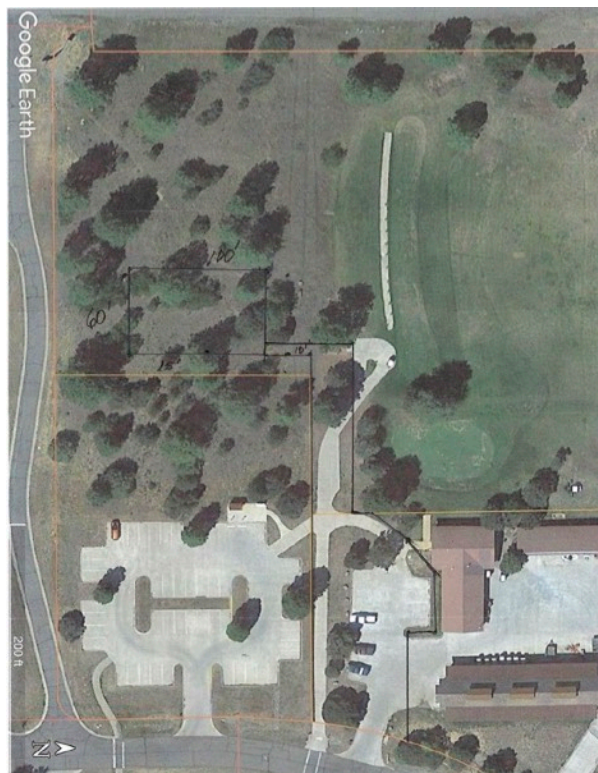
Board Members, Others Present: Dickson Pratt, Bill Hall, Cyndi Nelson, Dave Underwood, Rich Niemeier, Anna Sales

Meeting called to order at 6:00 PM

### Agenda Item 1:

This was a special Meeting to discuss, walk, and stake out the site of a future playground in order to help with obtaining an easement from the landowner. A quorum of District board members attended this meeting.

Based on the landowner's general parameters, easement locations for both the playground and access path were agreed upon, measured out, and staked. The rough 60' X 100' playground and access easements can be seen here:



- It was agreed that the access path should be ADA compliant.
- It was agreed that the easement for the playground should be set back from adjacent boundary lines by at least 10 feet.

- The rough site as illustrated will require little disturbance to trees and will, where possible, utilize oak clumps as a natural shield for the playground.

Next steps:

The landowner will visit the site to assess the proposed playground easements.

Once the landowner signs off on the location, the board will investigate having the site surveyed and having easements established.

**No other District business was conducted at this meeting.**

Meeting adjourned at 6:48 PM

*Minutes prepared by Dave Underwood, June 20, 2023*