

AGENDA
ENUMCLAW PARK BOARD
CITY OF ENUMCLAW – CITY HALL

August 14, 2019

*****6:00PM*****

Members:

Kim Sales, Chair	Kyle Nearhood
Tom Hassenauer	Meg Schrag
Kevin Zahourek	Kelly O'Kelly
	Steven Cadematori

I. CALL TO ORDER

II. APPROVAL OF MINUTES – June, 2019

III. APPROVAL OF AGENDA – August, 2019

IV. COMMENTS FROM THE AUDIENCE

V. NEW BUSINESS

- A. Downtown Park – brainstorm
- B. Restroom Demo/replacement at MacFarland 2020
- C. Meeting in August

VI. OLD BUSINESS

- A. Elk Meadows – New vision? Discussion on Phase 2 of Holdener Park

VII. COMMUNICATIONS

FYI MATERIALS (Included in packets)

- A. DEPARTMENT MONTHLY REPORT – June 2019
- B. Work Program 2019
- C. CSC Minutes – June 2019

VIII. BOARD COMMENTS

IX. STAFF COMMENTS

X. ADJOURNMENT