

January 12, 2022

CALL TO ORDER: The Park Board met in a regular session on January 12, 2022 virtually through Microsoft TEAMS.

Larson called the meeting to order at 5:35 pm.

ATTENDANCE:

Park Board Members present were Ed Storton, Meg Schrag, Kyle Nearhood, Steven Cadematori, and Rob Webb.

Staff members present were Michelle Larson, Director of Parks, Recreation, & Cultural Services and Jessi Paulson, Department Secretary.

****APPROVAL OF MINUTES:**

Cadematori made a motion to approve the minutes of November 10, 2021. Motion was seconded by Webb, all in favor, motion passed.

APPROVAL OF AGENDA:

Nearhood made a motion to approve January 12, 2022 agenda, Cadematori seconded, all in favor, motion passed.

COMMENTS FROM AUDIENCE:

NEW BUSINESS:

A. Selection of Chair

Cadematori made a motion to elect Kyle Nearhood as Chair for the Park Board, Schrag seconded, all in favor, motion passed.

B. Project Updates and 2022 Projects

- a. The Board went over a recap of the 2022 Capital Projects
- b. The Demo permit has been approved for the "Clown House"; bid awarded to Donn Hickle Construction; Demo to happen this month.
- c. Storton followed up on the "Storywalk"; decision was made for MacFarland Park; Larson to meet to go over the layout of the posts

C. Set Work Program

OLD BUSINESS:

COMMUNICATIONS:

FYI MATERIALS (Included in packets)

- a) DEPARTMENT MONTHLY REPORT – November 2021

BOARD COMMENTS:

Nearhood may have some referrals for replacement Board Members.

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STAFF COMMENTS:

Larson let the Board know that the City will be getting the Pool Grant, and that the City will be matching it at 1.2 million.

NEXT MEETING: February 9, 2021

ADJOURNMENT:

Motion to adjourn by Cadematori, Webb seconded, all in favor, and meeting adjourned at 6:22 pm.

Respectfully submitted,

Jessi Paulson
City of Enumclaw
Parks & Recreation