

February 9, 2022

CALL TO ORDER: The Park Board met in a regular session on February 9, 2022.

Nearhood called the meeting to order at 5:31 pm.

ATTENDANCE:

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

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

Guest speaker Susan Ferguson was present to discuss the Free Little Art Gallery.

****APPROVAL OF MINUTES:**

Schrag made a motion to amend the minutes for January 12, 2022 to say “Larson called the meeting to order”, Webb seconded, all in favor, motion passed.

APPROVAL OF AGENDA:

Storton made a motion to approve February 9, 2022 agenda, Webb seconded, all in favor, motion passed.

COMMENTS FROM AUDIENCE:

NEW BUSINESS:

- A. “Free Little Art Gallery” (FLAG) – Susan Ferguson
 - a. Suggested installing it at the Trailhead of the Battersby Trail (Ellenson Park)
 - b. Larson will connect Susan with Arts Coordinator to have a meeting to discuss the idea.
 - c. Maintenance and Installation will need to be discussed.
- B. Montgomery Park Play Structure/Fencing/Backstop
 - a. Start the fencing replacing on 2/21/22
 - i. They will black powder coated; will look like the Dog Park Fence
 - ii. Estimate came back about 60k less in addition to saving an additional approximate 15k with coop purchasing company
 - b. Replacing both play structures
 - i. One structure is for ages 2-5
 - ii. One structure is for ages 5-12
 - iii. Board Selected Option ‘A’ for the play structure selection.

OLD BUSINESS:

- A. Pavilion Update
 - a. Larson presenting PowerPoint to council on 2/14/22.
 - b. There have been discussions of possibly building a new senior center and relocating it to the potential Pavilion area and merging it with a Community Center.
- B. Disc Golf Signage
 - a. Tee box sign stands are completed
 - b. Tee box signs ready to be printed and mounted after proofs are looked at
- C. Storywalk

February 9, 2022

- a. City Attorney will be drafting a Letter of Understanding for the Library to be responsible for purchase, installation, maintenance, and story boards.

COMMUNICATIONS:

FYI MATERIALS (Included in packets)

- a) DEPARTMENT MONTHLY REPORT – December 2021

BOARD COMMENTS:

Schrag had questions regarding Elk Meadows Park as it relates to the “Inclusion Park” she confirmed park size and parking space sizes for handicap. Rotary willing to commit to contributing 100k and would be hopeful to start in Spring of 2023. Larson is willing to apply for a grant to help fund the project as well as there may be some REET money, and/or Impact Fees.

STAFF COMMENTS:

- The 244th property has been demolished.
- The new Municipal Flag has been selected.
- Chinook Little League’s grant funded project of the Expo Ballfield Project will be completed at the end of February.
- We currently do not have any Park Maintenance Staff, but we just hired someone, and he will be starting on 2/22/22, and 2/14/22 will be interviewing to fill another position.

NEXT MEETING: March 9, 2021

ADJOURNMENT:

Motion to adjourn by Storton, Webb seconded, all in favor, and meeting adjourned at 644 pm.

Respectfully submitted,

Jessi Paulson
City of Enumclaw
Parks & Recreation