

February 10, 2021

CALL TO ORDER: The Park Board met in a regular session on February 10, 2021 via Microsoft TEAMS.

O’Kelly called the meeting to order at 5:32 pm.

ATTENDANCE:

Park Board Members present were Kelly O’Kelly, Steven Cadematori, Kyle Nearhood and Meg Schrag. William Thode arrived to the meeting at 5:50pm.

Robert Webb and Edward Storton were absent.

Staff member 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 December 9, 2020 minutes. Motion was seconded by Kyle Nearhood, all in favor, motion passed.

APPROVAL OF AGENDA:

Schrag made a motion to approve February 10, 2021 agenda, Cadematori seconded, all in favor, motion passed.

COMMENTS FROM AUDIENCE:

n/a

NEW BUSINESS:

- A. Elk Meadows Park/Fitness Court
 - a. Watterson will be a sponsor
 - i. Larson waiting for Logo
- B. Due to how much impervious surface we will be required to install a stormwater retention pond
 - a. Fitness Court must be installed in 2021; the repositioning of Warner would include curb cuts for parking lot; and do parking lot in 2022
 - b. Looking into street parking till we can afford parking onsite in 2022
 - c. Board gave the support to pay the \$6000.00 to be paid out of impact fees for the wrap on the court for sponsors.
- C. Goal setting
 - a. Larson to update work program accordingly
- D. Project updates & 2021 projects
 - a. Pool project is closed out
 - b. Garret Park Irrigation done; just waiting on PSE to make electrical connection.
 - c. MacFarland Demo; Larson to follow up after COVID depending on budge
 - d. Sport Court; waiting for an updated quote for a more basic design
 - e. Starting some activities, Kid Fit, Youth Basketball Skills, Cornhole

OLD BUSINESS:

February 10, 2021

COMMUNICATIONS:

FYI MATERIALS (Included in packets)

- a) DEPARTMENT MONTHLY REPORT – December 2020
- b) Work Program 2021

BOARD COMMENTS:

O’Kelly brought up Anderson/Riverview and the discussion that has been brought up about potential Rehabilitation Center. Larson clarified that this was just a proposal presented to the council.

Schrag asked about the homeless camps located off the trail near Mchugh. Larson expressed that the police and administration is working on following the process for removing the camps, they will also start working on bringing equipment back there to remove the overgrown brush.

STAFF COMMENTS:

Larson is working on replacing the sign in the park that represents the Goodwill Games.

Brought up potential purchase of 244th property adjacent to Boise Creek Park.

NEXT MEETING:

ADJOURNMENT:

Motion to adjourn by Cadematori, Thoade seconded, all in favor, and meeting adjourned at 7:07 pm.

Respectfully submitted,

Jessi Paulson
City of Enumclaw
Parks & Recreation