

February 13, 2019

CALL TO ORDER: The Park Board met in a regular session on November 14, 2018 at City Hall, 1339 Griffin Ave.

Sales called the meeting to order at 6:01 pm.

ATTENDANCE:

Park Board Members present were Kim Sales, Kelly O’Kelly, Kyle Nearhood, Tom Hassenauer and Kevin Zahourek. Meg Schrag, David Loney, and were absent.

Council member Anthony Wright was present, update Board of the downtown project.

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

****APPROVAL OF MINUTES:**

Motion to approve the November 14, 2018 minutes by Hassenauer, seconded by O’Kelly, all in favor, motion passed.

APPROVAL OF AGENDA:

Zahourek made a motion to approve the February 13, 2019 agenda Hassenauer seconded, all in favor, motion passed.

COMMENTS FROM AUDIENCE:

None

NEW BUSINESS:

- a) Memorial Bench Donations
 - i) Garden Club Plaque
 - ii) Vanhoof Bench
 - iii) Webster Bench

O’Kelly made a motion to approve the three bench/plaque donations pending on agreed location between City Staff and applicant , seconded by Zahourek, all in favor, motion passed.

- b) Planting Plan
 - i) Scott Park
 - ii) Garrett
 - iii) MacFarland
 - iv) Goodwill Park – specific to Goodwill Games – possible metal tree
 - v) Flensted
- c) 2019 Capital Projects
 - i) Garrett Park Irrigation
 - ii) MacFarland Sport Court
 - iii) Battersby Loop Trail (entire thing)
- d) 2020 Capital Projects
 - i) Skate Park
 - (1) Concrete
 - (2) Check with Buckley
 - (3) Community feedback

February 13, 2019

- (4) CDBG grant- Letter of Intent (April)
- ii) Pool Liner
- iii) Elk Meadows- update on status of development in March.
- iv) MacFarland Restroom Demo – (May discuss new space)
- v) River-Anderson Park – request to be used for boy scout retreat
- vi) Montgomery and Martin Johnson court surfacing
- e) Each board member attend a council meeting- (March schedule who/when)

OLD BUSINESS:

- A. By-Laws
 - a. At least 4 members must live inside city limits

Okelly made a motion (*amended*) to amend the Bylaws 2.25.020 Section C to read “at least 4 members of the Parks Board shall be residents of the City and the remaining members may reside inside or outside the City” seconded by Hassenauer, motion passed.

COMMUNICATIONS:

FYI MATERIALS (Included in packets)

- A. DEPARTMENT MONTHLY REPORT – December 2018
- B. Director Goals
- C. Work Program 2019

BOARD COMMENTS:

Okelly suggested to add a meeting in August.

STAFF COMMENTS:

- A. KCYAS Grant Letter of Intent: Pool -125k
- B. Partnering with Popke to install gym floor in activity center at expo- 250k
- C. Goodwill Park – Spoke on in the Planting Plan

NEXT MEETING:

Formal invite to the Mayor to attend the March 13, 2019.

ADJOURNMENT:

Motion to adjourn by Zahourek, O’Kelly seconded, all in favor, and meeting adjourned at 7:37 pm.

Respectfully submitted,

Jessi Paulson
City of Enumclaw
Parks & Recreation