

April 13, 2022

CALL TO ORDER: The Park Board met in a regular session on April 13, 2022.

Nearhood called the meeting to order at 5:30 pm.

ATTENDANCE:

Park Board Members present were Ed Storton, Kyle Nearhood, Steven Cadematori, Meg Schrag and Bob Horn. Rob Webb and Pat Thomas were absent.

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

****APPROVAL OF MINUTES:**

Storton made a motion to approve the March 9, 2022 minutes, Cadematori seconded, all in favor, motion passed.

APPROVAL OF AGENDA:

Storton made a motion to approve April 13, 2022 agenda, Cadematori seconded, all in favor, motion passed.

COMMENTS FROM AUDIENCE:

NEW BUSINESS:

- A. Foothills Trail Agriculture Best Management Park - Todd Hunsdorfer, King County/Bernie McKinney EPCA
 - a. Presentation on the process of the Foothills Trail restoration program.
 - b. White River Bridge has been approved in the State Legislature – the Foothill Trail connection is secure/funded; but ETA is unknown.
- B. 244th Property (“clown house”)
 - a. Board would like to keep Elk Meadows as the main priority; but also have the 244th Property/parking lot be a priority.
 - b. Larson to send updated information on current projects.
- C. Community Center Discussion Brainstorm
 - a. Board suggestions for the Senior/Community Center are
 - i. Gymnasium
 - ii. Racketball
 - iii. Climbing Wall

OLD BUSINESS:

- A. Disc Golf update
 - a. Will be completed by 5/6/22
- B. Montgomery Park Update
 - a. Waiting on fabric for chain-link fabric; end of May
 - b. Demo on playground started 4/13/22
 - c. Install playgrounds and woodchips/border by 5/5/22
- C. Pool Grant Update
 - a. Phase 1 grant is being recommended to King County Council on 4/19/22 if approved they will send over contact and we can start architectural design.
- D. Stage Purchase Update

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- a. Bid awarded to Stageline Mobile Stages
- b. Council to award bid at next meeting
- c. Receive in 270 days from the day it was ordered.

COMMUNICATIONS:

FYI MATERIALS (Included in packets)

- a) DEPARTMENT MONTHLY REPORT – February 2022
- b) CSC Meeting Minutes – February 2022
- c) Work Program 2022

BOARD COMMENTS:

STAFF COMMENTS:

MacFarland Park Pickleball Courts (2) are out to bid; bid opening is 4/19/22; once awarded construction to tentatively start in June 2022. (Old Business)

Easter Egg Hunt is 4/16/22 at 10am at Boise Creek Park. (Communications)

NEXT MEETING: May 11, 2021

ADJOURNMENT:

Motion to adjourn by Schrag, Horn seconded, all in favor, and meeting adjourned at 6:48 pm.

Respectfully submitted,

Jessi Paulson
City of Enumclaw
Parks & Recreation