

**May 8, 2019**

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**CALL TO ORDER:** The Park Board met in a regular session on April 10 2019 at City Hall, 1339 Griffin Ave.

Sales called the meeting to order at 6:04 pm.

**ATTENDANCE:**

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

Council member Anthony Wright attended the meeting.

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

**\*\*APPROVAL OF MINUTES:**

Motion to approve the April 10, 2019 minutes by Zahourek, seconded by Schrag, all in favor, motion passed.

**APPROVAL OF AGENDA:**

Okelly made a motion to approve the May 8, 2019 agenda Zahourek seconded, all in favor, motion passed.

**COMMENTS FROM AUDIENCE:**

None.

**NEW BUSINESS:**

- a) Park Tour: Bruce Guenther (Battersby Trail extension), Bark Park, Holdener Park, Elk Meadows:
  - a. Bruce Guenther Park/Trail Expansion- Battersby to Mchugh (aka Battersby Loop) to be completed (paved) by September 2020
  - b. Ellenson Park/Bark Park-
    - i. Agility to be installed late May early June
    - ii. Look into Volunteer Firefighters possibly doing the surfacing in bare spots of the park
  - c. Garrett Park- Received 2 quotes on the irrigation design, need to obtain a 3<sup>rd</sup> quote. Completed by mid summer.
  - d. MacFarland-
    - i. Sport Court to be starting in Fall 2019
    - ii. Install of the new play equipment on 5/20/19
    - iii. Larson to write letter regarding the restroom demo for the RCO money.
  - e. Holdener- Phase 2 done by 2020, including but not limited to, parking, restrooms, horse shoe pits
  - f. Elk Meadows- Final decision to keep as undeveloped park land for the time being. Received feedback from both the Elk Meadows HOA President and Secretary the community members would be ok with that due to Holdener Park being so close by.

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**OLD BUSINESS:**

- a) Elk Meadows Park
- b) Pea Gravel replacement update – Montgomery and Flensted 2020

**COMMUNICATIONS:**

FYI MATERIALS (Included in packets)

- A. DEPARTMENT MONTHLY REPORT – March 2018
- B. Work Program 2019
- C. CSC Minutes – March 2019

**BOARD COMMENTS:**

**STAFF COMMENTS:**

- a) Skate Park – The Pre-application for the CDBG grant was approved, now able to apply for the grant which is due 5/31/19.
- b) Expo- Pro Rodeo signed a 10 year contract for 118K and gifting labor to tear down fence and build a new fence, which would make the area eligible for PBR events. The City to receive 10% profits.
- c) Golf Course – RFP for a new Operator and discussion of relocating Boise Creek by Puyallup Tribe

**NEXT MEETING:**

June 12, 2019

**ADJOURNMENT:**

Motion to adjourn by Okelly, Zahourek seconded, all in favor, and meeting adjourned at 7:18 pm.

Respectfully submitted,

Jessi Paulson  
City of Enumclaw  
Parks & Recreation