

June 8, 2022

CALL TO ORDER: The Park Board met in a regular session on June 8, 2022.

Nearhood called the meeting to order at 6:02 pm.

ATTENDANCE:

Park Board Members present were Ed Storton, Steven Cadematori, Meg Schrag, Bob Horn, Rob Webb, and Patrick Thomas.

Kyle Nearhood was absent.

Steven Cadematori substituted as Board Chair.

Patrick Thomas left the meeting at 6:53 pm.

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

****APPROVAL OF MINUTES:**

Horn made a motion to approve the May 11, 2022 minutes, Webb seconded, all in favor, motion passed.

APPROVAL OF AGENDA:

Storton made a motion to approve the amended June 8, 2022 agenda, Webb seconded, all in favor, motion passed.

COMMENTS FROM AUDIENCE:

NEW BUSINESS:

- A. Pickleball Facility Presentation – Cathy Dahlquist (20 min)
 - a. The group proposed building a new City “park” facility, initial construction to be fully funded by the group; with an expectation the Pickleball Leagues would have priority of reservations of the facility. The group will prepare estimated revenue and expenditures for the City to evaluate.
 - i. 146” W x 172” L x 30” H (eve 20” H)
 - ii. Pickleball, tennis, basketball, etc. – 10 courts total
 - iii. Will be open to the public full time (partial open walled)
 - iv. Possible locations City Property at Expo or School Property at Boise Creek
 - v. Estimated cost is 1.6 mill; 440k donations already raised
 - vi. Maintenance and repair of facility to be discussed
- B. Budget/Capital Project Discussion
 - a. Priority for 2023
 - i. 2023 Phase II of Elk Meadows
 - 1. End of 2022 Engineer Design rolling with the goal of starting construction in 2023
 - ii. Skate Park
 - 1. Replacement needs to be in 2023 as it is now a liability issue.

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- Discussing using ARPA funds and REET funds to complete
- iii. Received 1.2 mill Pool Grant with a 1.2 match from the City- on budget for 2023; this may be slightly low due to inflation.
 - iv. Replace playground at Flensted

OLD BUSINESS:

COMMUNICATIONS:

FYI MATERIALS (Included in packets)

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

BOARD COMMENTS:

Horn mentioned that a neighbor of Montgomery Park commented that there is a lot of drug activity in the sanican, and youth sexual activity at that park; he asked if the sanicans were locked at night? A: No, only on July 4th.

Cadematori commented on Pickle Ball presentation, and he has concerns of the level of community support and partnerships that the group is predicting to have, as well as the Chambers 501c3 support.

Larson is concerned with adding a “park” facility to the books especially since the City is exploring the Community Center at this time.

STAFF COMMENTS:

NEXT MEETING: July 13, 2022

ADJOURNMENT

Motion to adjourn by Schrag, Horn seconded, all in favor, and meeting adjourned at 7:33 pm.

Respectfully submitted,

Jessi Paulson
City of Enumclaw
Parks & Recreation