

CALL TO ORDER: The Park Board met in a regular session on September 8, 2021 both in person and virtually through Microsoft TEAMS.

O’Kelly called the meeting to order at 5:30 pm.

ATTENDANCE:

Park Board Members present were Rob Webb, Steven Cadematori, Ed Storton, William Thode, and Kelly O’Kelly.

Kyle Nearhood and Meg Schrag were absent.

Staff members present were Michelle Larson, Director of Parks, Recreation, & Cultural Services and Jessi Paulson, Department Secretary and Jessica Rose, Deputy City Clerk.

****APPROVAL OF MINUTES:**

Cadematori made a motion to approve the minutes of July 14,2021. Motion was seconded by Thode, all in favor, motion passed.

APPROVAL OF AGENDA:

Cadematori made a motion to approve September 8, 2021 agenda, Thode seconded, all in favor, motion passed.

COMMENTS FROM AUDIENCE:

Bernie McKinney with EPCA introduced himself so that they can possibly partner up with the City for various native planting and restoration projects.

NEW BUSINESS:

- A. Storywalk – Presentation by KCLS/Library Advisory Board (Steven Bailey/Gretchen Nelson)
 - a. Finding a creative way to use library fundings with the COVID restrictions in place.
 - b. Storywalk would be outdoor displays of childrens books that are spaced out in approximately 20 story boards.
 - c. Park Board supports the idea of Storywalk; MacFarland Park was brought up as a good destination for the first Storywalk

Official Recommendation:

O’Kelly made a motion to recommend to City Council to approve the use of the Lafromboise endowment funds for the Storywalk in one of the City parks, Thode seconded, all in favor, recommendation passed.

- B. Six- Year Capital Improvement Plan update
 - a. Elk Meadows waiting on answer from City Staff on what kind of surface we can use to avoid installing a Stormwater Pond.
 - b. Skate Park grant was not received; speaking with CSC for more guidance on what to do with this park.
 - c. Larson will be working on applying for another grant that opens next week for Pool

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- Renovation project.
- d. Discuss if we should put a restroom at MacFarland park with a splash pad
 - i. Looking into moving restroom from future "Pavilion Park" to MacFarland
 - e. Park Board to bring any other recommendations for the Six year plan to the next meeting.

OLD BUSINESS:

COMMUNICATIONS:

FYI MATERIALS (Included in packets)

- a) DEPARTMENT MONTHLY REPORT – July 2021
- b) Work Program 2021
- c) CSC Minutes July 2021

BOARD COMMENTS:

Cadamatori commented that the Rotary group are still interested in doing an Inclusive Park; top parks considered are Montgomery and Elk Meadows.

Thode asked about the Family Picnic at the Expo Center this weekend.

STAFF COMMENTS:

Larson mentioned that we are working on bench replacement with Black Strap benches per our bench standard throughout the parks.

NEXT MEETING: October 13,2021

ADJOURNMENT:

Motion to adjourn by Storton, Cadamatori seconded, all in favor, and meeting adjourned at 6:52 pm.

Respectfully submitted,

Jessi Paulson
City of Enumclaw
Parks & Recreation