

CALL TO ORDER: The Park Board met via TEAMS in a regular session on September 14, 2022.

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

ATTENDANCE:

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

Kyle Nearhood and Robb Webb were absent.

Steven Cadematori substituted as Board Chair.

Patrick Thomas arrived in the meeting at 5:35 pm

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

****APPROVAL OF MINUTES:**

Schrag made a motion to approve the amended June 8, 2022, minutes to correct the attendance, Cadematori seconded, all in favor, motion passed.

APPROVAL OF AGENDA:

Schrag made a motion to approve the amended September 14, 2022, agenda to add Item C, Thomas seconded, all in favor, motion passed.

COMMENTS FROM AUDIENCE:

NEW BUSINESS:

- A. King County Aquatics Grant Agreement

Horn made a motion to accept the King County Aquatics Grant Agreement for the pool, Storton seconded, all in favor, motion passed.

- B. Budget 2023 update/Capital projects
 - a. Requesting a bus for the recreation program specifically for our Specialized Recreation, however, it would also be available for other departments and programs.
 - b. Skate Park has been demolished; 2023 the replacement will go out to bid
- C. Skate Park Design Proposal
 - a. Grindline Skate Park design to be done 2022 (estimated at \$57,000) with a budget amendment using REET funds, construction budgeted to be done 2023

Bob made a motion to approve the September 2022 design proposal from Grindline Skateparks, Cadematori seconded, all in favor, motion passed.

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OLD BUSINESS:

COMMUNICATIONS:

FYI MATERIALS (Included in packets)

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

BOARD COMMENTS:

None.

STAFF COMMENTS:

Larson informed the Board that she will be leaving the City on December 31, 2022. She is currently working remotely for the rest of year from her new home in Eastern Washington.

NEXT MEETING: October 12, 2022

ADJOURNMENT

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

Respectfully submitted,

Jessi Paulson
City of Enumclaw
Parks & Recreation