

**AGENDA**  
**ENUMCLAW PARK BOARD**  
**CITY OF ENUMCLAW – CITY HALL**

February 13, 2019

\*\*\*\*\*6:00PM\*\*\*\*\*

**Members:**

Kim Sales, Chair	Kyle Nearhood
Tom Hassenauer	Meg Schrag
David Loney	Kevin Zahourek
Kelly O'Kelly	

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES – November, 2018
- III. APPROVAL OF AGENDA – February, 2019
- IV. COMMENTS FROM THE AUDIENCE
- V. NEW BUSINESS
  - A. Memorial Bench Donations
  - B. Planting Plan
  - C. 2020 Capital Projects
- VI. OLD BUSINESS
  - A. By-Laws
- VII. COMMUNICATIONS
  - FYI MATERIALS (Included in packets)
    - A. DEPARTMENT MONTHLY REPORT – December 2018
    - B. Director Goals
    - C. Work Program 2019
- VIII. BOARD COMMENTS
- IX. STAFF COMMENTS
  - A. KCYAS Grant Letter of Intent: Expo and Pool
  - B. Goodwill Park
- X. ADJOURNMENT

\*\* Next Regular Scheduled Park Board Meeting: **March 13, 2019**