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CSC Committee Members:  
Anthony Wright, Chair  
Tony Binion  
Kyle Jacobson

Support Staff:  
Parks Director – Michelle Larson

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## MINUTES

### **COMMUNITY SERVICES COMMITTEE (CSC)** CITY OF ENUMCLAW – STEVENSON-YERXA CONFERENCE ROOM Tuesday, February 19, 2019

\*\*\*\*\*5:00 p.m.\*\*\*\*\*

- I. CALL TO ORDER: Wright called the meeting to order at 5:05pm.
- II. APPROVAL OF MINUTES FROM 1/22/19: Motion by Binion, second by Jacobson, motion passed.
- III. COUNCIL ACTION ITEMS: Larson brought forward Ordinance 2654, Park Board Code changes regarding residency of membership. Park Board recommended that membership be changed to 4 residents, and 3 may reside outside the City limits, as opposed to 5 residents and 2 outside. It has been a struggle because we have had people apply for Park Board that had to be turned away because they live outside the City limits. The board felt that if they live in the PRSA, they have an interest to be a voice for Parks, therefore they made this request. It aligns with all other boards and commissions. Motion to approve Ordinance 2654 my Jacobson, second by Binion, motion passed.
- IV. DISCUSSION ITEMS
  - a. Pool/Council Workshop: The committee felt an agenda to trigger talking points is necessary for the workshop. Binion suggested creating an agenda and submitting it to the Mayor. Jacobson indicated that he felt now is a good time to look to the future and add to this town. It was also discussed that the future of a new facility could be a pool with a community center. The committee agreed that for the agenda at the workshop, the two recommendations would be minor renovations to keep the pool operational and plan for a new facility in 5-8 years, and a major renovation/modernization. All felt these were good talking points for the workshop.

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**Next Scheduled Meeting:** March 18, 2019 5pm

V. ADJOURNMENT: Motion to adjourn by Jacobson, second by Binion. Motion passed. Wright adjourned the meeting at 5:55pm.

\*\* Next Regular Scheduled Planning Commission Meeting: February 22, 2001