

March 13, 2019

CALL TO ORDER: The Park Board met in a regular session on March 13, 2019 at City Hall, 1339 Griffin Ave.

O’Kelly called the meeting to order at 6:03 pm.

ATTENDANCE:

Park Board Members present were Kelly O’Kelly, Kyle Nearhood, Meg Schrag, Tom Hassenauer and Kevin Zahourek. David Loney and Kim Sales were absent.

Guest speaker Tim O’Brien of Enumclaw/Buckley Trails Coalition was in attendance to speak on the Trails.

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

****APPROVAL OF MINUTES:**

Motion to approve the February 13, 2019 minutes by Zahourek, seconded by Schrag, all in favor, motion passed.

APPROVAL OF AGENDA:

Schrag made a motion to approve the March 13, 2019 agenda Hassenauer seconded, all in favor, motion passed.

COMMENTS FROM AUDIENCE:

None

NEW BUSINESS:

- a) Tim O’Brien – Enumclaw/Buckley Trails Coalition: 15 minute update to let the Board know about the Coalitions goals for City Trails.
 - a. Tim would like the board to be an advocate for multi-use park versus limiting to just single use (ex// equestrian only), come up with a connection that works for the board.
- b) Skate Park update- Grant application due June 5, 2019. Michelle would like to go into the grant with the design.
 - a. American ramp, analyze space and come up with some concepts and host a public meeting for public feedback and adjust concepts based off of that. Larson would like to take to the Community Services Committee on Monday for their approval. We will not be bound to American Ramp if they produce the design.
 - b. Negotiate the conceptual design with American Ramp.

Schrag made a motion to move forward with the design and negotiation of costs of the skate park, Zahourek seconded, all in favor, motion passed.

- c) MacFarland Park Playground - look at early bird special
 - a. LB-2811, 3D-2721, T swing and one ADA, conceptual layout
- d) Bark Park - Michelle getting 3 quotes
 - a. Vanhoof sign
 - b. Wood chips- keep it under \$15,0000.00, late spring

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- c. Cluster agility equipment at the park (versus spreading out, to keep open space available)
- e) Elk Meadows Planning – speak on this at next meeting with Mayor.

Hassenauer and Schrag left the meeting at 7:06 pm. No quorum, meeting adjourned.

OLD BUSINESS:

- a) Memorial Bench Donations

O’Kelly made a motion to approve the three bench/plaque donations pending on agreed location between City Staff and applicant , seconded by Zahourek, all in favor, motion passed.

- b) Planting Plan
- c) 2019 Capital Projects
- d) 2020 Capital Projects
- e) Each board member attend a council meeting- (March schedule who/when)

COMMUNICATIONS:

FYI MATERIALS (Included in packets)

- A.DEPARTMENT MONTHLY REPORT – January 2018
- B.Director Goals
- C.Work Program 2019

BOARD COMMENTS:

STAFF COMMENTS:

- A. Irrigation at Garrett
 - a. Possibility of moving Garrett irrigation to 2020 waiting on the L&I (prevailing wage) overturn.

NEXT MEETING:

April 10, 2019, Mayor Jan to attend this meeting.

ADJOURNMENT:

Motion to adjourn by Nearhood, Zahourek seconded, all in favor, and meeting adjourned at 7:06 pm.

Respectfully submitted,

Jessi Paulson
City of Enumclaw
Parks & Recreation