



PARKS & RECREATION COMMISSION

Meeting Summary

Wednesday March 26, 2008

Commissioners Present: Hank Klein, Mary Doerr, Richard Johnson, Randy Jackson, Pauline Cantor, Rena Brady, Gail Stacy Michelman, Steve Pelton, Steve Wright, Larry Crandall, Nora Whittemore

Commissioners Absent: Judy Petersen

Staff Present: Jessi Richardson, Janie Marie

Call to Order: 6:38

Approval of Summary: Meeting summary for March 12, 2008 was approved as amended

Public Comment: John Galvin, 432 228th Avenue – spoke about the Town Center Plan from the perspective of a land owner.

Park CIP and Park Bond Project Prioritization

Park Improvement Project Summary - Commissioners discussed each city park and current and future development projects within them, some of which are included in both the Parks CIP along with having been identified for inclusion in a potential park bond. Those double funded projects need to be categorized in either the CIP or a bond package.

Park Commission Special Committee Assignments

Three new committees are being formed to support the following projects:

Farmers Market – A steering committee consisting of community members, chamber and city staff has been formed however parks staff are unable to attend additional evening meetings. Meetings are held twice a month. **Mary Doerr** volunteered.

Trails – Community outreach is needed to communicate with residents whose neighborhoods will be affected by trails and easements. Feedback regarding viability of trails is also needed. **Hank Klein, Richard Johnson, Rena Brady and Steve Pelton** volunteered.

Skate Park – Maintenance issues and other problems have been identified. Committee is needed to gather feedback from park users and maintenance staff to form a recommendation to Council on next steps. **Pauline Cantor and Steve Wright** volunteered.

April

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7	8	9*	10	11	12
13	14	15	16*	17	18	19
20	21*	22	23	24	25	26
27	28	29	30			

- * April 9 Finalize Park Bond and CIP Recommendation
- * April 16 Alternate Meeting Date (If Needed)
- * April 21 City Council Review of Town Center Plan (Parks Elements)

May

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6 *	7	8	9	10
11	12	13	14*	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

- * May 6 Present Recommendation to City Council
- * May 14 Regular Park Commission Meeting

Adjourned: 8:53