



**City of Sammamish  
Parks and Recreation Commission  
Regular Meeting**  
February 1, 2012 - 6:30-8:30 PM  
Sammamish City Hall ~ 801-229<sup>th</sup> Ave SE

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## **MEETING SUMMARY**

**Commissioners Present:** Hank Klein, Pauline Cantor, Larry Crandall, Mary Doerr, Krist Morritt, Rena Brady, Judy Petersen, Steve Wright, Brad Conner

**Commissioners Absent:** None

**Staff Present:** Jessi Richardson, Linda Frkuska

**Call to Order:** 6:40 p.m.

**Approval of Summary:** Meeting summary for January 4, 2012 was approved.

**Public Comment:** None

### **Welcome New Commissioner Brad Conner**

Brad Conner was introduced and spoke about his background and previous work as a volunteer trail steward at Evans Creek Preserve.

### **Parks Commission Retreat**

The retreat date has been set for Saturday, March 10 from 9:00 am to 1:00 pm at the Maintenance and Operations Center 1801 244<sup>th</sup> Ave NE. Along with team building activities, agenda topics will include the community center project, budget development, PRO plan and the joint meeting with City Council on ~~March 13~~. **(Note: Joint meeting has been changed to Monday, March 19.)**

### **PRO Plan**

The Parks Commission reviewed the full PRO Plan in preparation for the joint meeting with the City Council. A number of suggested edits were made.

### **2013-2018 Parks CIP Discussion**

Commissioners continued their discussion of the 6 year planning document in preparation for preparing their recommendation to the City Council on March ~~13~~19. The possible recommendation will be further refined at the next regular commission meeting on March 7 as well as at the retreat on March 10.

### **Project Updates**

See attached.

## **Park Commission Liaison Reports**

### Farmers Market – Larry Crandall

Larry distributed a written report (attached).

### SammamishFriends.org – Judy Petersen, Rena Brady and Pauline Cantor

The name 'Sammamish Friends' is now registered as a charitable organization with the state of Washington. A bank account in that name will be opened soon. Next step is to register with the IRS. Donations can now be accepted and considered tax deductible. This subcommittee will meet with the Community Garden subcommittee to discuss possible interaction. A test website is up – sammamishfriends.org

### Backyard Wildlife Habitat Project – Pauline Cantor and Hank Klein

There has been a change in leadership. Stan Wood and Jan Bird are taking over as co-chairs. With membership goals met, less effort is needed to maintain 'certified' status.

### Community Garden – Mary Doerr, Larry Crandall

The status of the permit remains in the hands of BPA. The group is focused on Earth Day events as well as designing an application form for obtaining plots. A garden logo is being designed.

### Sammamish Walks & SammamishWalks.org – Judy Petersen

The 2012 schedule has been drafted but has not been coordinated with walk leaders. The April walk will coincide with Earth Day. The June walk at Evans Creek Preserve will be lead by Kellye Hilde. Judy received an email from Michael Welch, a Sammamish poet and expert on haiku. He is writing a book on haiku and nature would like to link up with walks and have participants write haiku in conjunction with walk.

### Sammamish Youth Board - Steve Wright

No report.

### Native Plant Stewards – Pauline Cantor

We are heading into the work party season. Talk to Pauline to get involved in a restoration work party.

### Trail Stewards – Brad Conner

Washington Trails Magazine featured Evans Creek Preserve as a signature project in their January/February edition. The first work party of 2012 is February 28 and 29.

### Pine Lake Concert Series – Judy Petersen, Rena Brady

Monday starts the selection process for music for the summer concert series at Pine Lake.

## **Other:**

### Chair/Vice Chair Nominations

Commissioners voted to appoint Pauline Cantor as chair and Hank Klein as vice chair.

## **Calendar:**

Wednesday, March 7	Parks Commission Meeting	6:30 pm
Saturday, March 10	Parks Commission Retreat	6:30 pm
Monday, March 19	Joint Meeting with City Council	6:30 pm

**Adjourn:** 9:00 pm