



Parks and Recreation Department

203 S. Pacific Avenue, PO Box 819 Kelso, WA 98626



AGENDA PARK BOARD MEETING February 16, 2017 5:00 PM-Council Chambers

1. Call To Order – Vice Chair Jerry Phillips
2. Appoint / Re-Appoint vacant position
3. Election of Officers
4. Introduction of New Secretary
5. Approve July 21, 2016 Meeting Minutes
6. Review existing By Laws and Ordinance for the Parks Advisory Board
7. Comments from Audience
8. Parks Updates – Randy Johnson / Geary Martin
9. Park Board Closing Comments
10. Adjourn Meeting



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Park Board Meeting

July 21, 2016

Call to Order:

Scott DeRosier called the meeting to order at 5:02 p.m. at City of Kelso City Hall Council Chambers, 203 S. Pacific Ave.

Those present were as follows:

Park Board Members

Scott DeRosier
Jerry Phillips
Dan Graves
PJ Enbusk
Bob Smith

Staff

Randy Johnson, Public Works Superintendent
Nina Caulfield, Recording Secretary

Council Representation

Larry Alexander

Approval of Minutes:

MOTION: Jerry made the motion, seconded by Dan to approve the minutes of April 21, 2016. Motion carried, all in favor.

Business:

1. Comments from Audience

Camila Sutton spoke to the Park Board further about her wishes to improve the safety of the City's Rotary Spray Park. She is proposing a fence to surround the area that locks when the park is closed to prevent misuse of the park and grounds. She provided a detailed drawing showing the fence boundaries and landscaping upgrades. Discussion followed. It was proposed to expand the scope of work to fence all of the park grounds as opposed to just the spray area. As well as to install recycled water sprinkler system. Advice was also given on obtaining funding and permits. **MOTION:** Dan made a motion to approve the expanded scope of work and the project as a whole, PJ seconded. Motion carried, all in favor.

Nicole Vasquez President of the Kelso Soccer Club reported that there is a tree hanging over the property in the parking area at Monasco Park. She also asked if the City would consider putting in more lights.

2. Park Updates – Randy Johnson

The new covered area at Tam O'Shanter is still in progress. Scott stated that he is obtaining bids for blocks.



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League activity is slowing down. However, they are prepping for several large region wide tournaments in the next couple years.

Randy raised concern over the lack of irrigation of the fields despite the leagues newly discounted irrigation meters and rates.

Meeting adjourned:

MOTION: PJ made a motion to adjourn the meeting, Bob seconded. Motion carried, all in favor. Meeting adjourned at 5:51 pm.

Approved:

Scott DeRosier, Chair

Nina Caulfield, Recording Secretary



CITY OF KELSO
PARK BOARD MEETING SIGN IN SHEET
City Hall Council Chambers
February 16, 2017 @ 6:00PM

SIGN-IN SHEET
(PLEASE PRINT)

	NAME	ADDRESS	PHONE/EMAIL
1	Greg Shelly	1000 N 18 th AVE	
2	Camie Satt	149 Trapper Ln	
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