



Public Works Department

Parks Division

360.423.5730 (P)

360.423.8196 (F)

**AGENDA
PARK BOARD MEETING
April 12, 2018
5:00 P.M. -Council Chambers**

1. Call To Order –Chairperson Scott DeRosier
2. Approve January 18, 2018 Meeting Minutes
3. Presentation- Paul Klope, Engineering
4. Comments from Audience
5. Parks Updates – Geary Martin
6. Park Board Closing Comments
7. Adjourn Meeting



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Park Board Meeting

April 12, 2018

Call to Order:

Chairman Scott DeRosier called the meeting to order at 5:02 p.m.

Those present were as follows:

Park Board Members

Scott DeRosier – Chair
Jerry Phillips – Vice-Chair
PJ Enbusk
Daniel Graves

Council Representation

Larry Alexander- **Absent**

Staff

Geary Martin – Park Lead
Erica Geiszler – Recording Secretary

Absent:

Ed Schamel -excused
Randy Johnson – Public Works Superintendent

Approval of Minutes: MOTION: Jerry made the motion, seconded by PJ to approve the minutes of the January 18, 2018 meeting. Motion carried, all in favor.

Presentation- Paul Klope, Engineering: Tam O'Shanter parking lots and access roads will have added parking. Design will be back with plans in a few months. Consultant wrap up will be in July or August.

Comments from Audience:

Six Rivers Trail made a presentation on a bike/walking trail that uses existing County and City roads/trails.

Parks Updates- Geary Martin: League Agreements are all turned in, four month temporary person has started, new chains/swings have been replaced, purchase of house to expand Lads and Lassies Park, and new bathroom/pavilion update.


Park Board Closing Comments:

None

Meeting adjourned:

MOTION: Dan made a motion to adjourn the meeting, Jerry seconded. Motion carried, all in favor. Meeting adjourned at 5:57 p.m.

Approved:



Scott DeRosier, Chair



Erica Geiszler, Recording Secretary



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Park Board Meeting
April 12, 2018 @ 5:00pm
City Hall Council Chambers

Attendees:

1. Mike Karpovich
2. Indy
3. Jay Martin
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____