



Public Works Department

Parks Division

360.423.5730 (P)

360.423.8196 (F)

**AGENDA
PARK BOARD MEETING
December 18, 2018
1:00 P.M. -Council Chambers**

1. Call To Order –Chairperson Scott DeRosier
2. Approve April 12, 2018 Meeting Minutes
3. Presentation- Paul Klope, Engineering
4. Comments from Audience
5. Parks Updates – Randy Johnson
6. Park Board Closing Comments
7. Adjourn Meeting



Public Works Department
Parks Division
360.423.5730 (P)
360.423.8196 (F)

Park Board Meeting

December 18, 2018

Call to Order:

Chairman Scott DeRosier called the meeting to order at 1:04 p.m.

Those present were as follows:

Park Board Members

Scott DeRosier – Chair

Jerry Phillips – Vice-Chair

Daniel Graves

Ed Schamel

Council Representation

Larry Alexander- **Absent**

Staff

Erica Geiszler – Recording Secretary

Randy Johnson – Public Works Superintendent

Absent:

PJ Enbusk

Geary Martin – Park Lead

Approval of Minutes: MOTION: Jerry made the motion, seconded by Dan to approve the minutes of the April 12, 2018 meeting. Motion carried, all in favor.

Presentation- Paul Klope, Engineering: Tam O'Shanter parking lot improvement should be back in two to three weeks.

Comments from Audience:

Parks Updates- Randy Johnson: Preliminary sketch of the Veteran's Park plaque presented. Dan was reappointed by Council.

Park Board Closing Comments: Ed asked about cameras for the parks and getting quotes. Ed made a motion to change the meeting times to 1:00 p.m. on the third Thursday of the month, Dan seconded. Motion carried, all in favor.

Meeting adjourned:

MOTION: Ed made a motion to adjourn the meeting, Dan seconded. Motion carried, all in favor.

Meeting adjourned at 2:08 p.m.

Approved:

Scott DeRosier, Chair

Erica Geiszler, Recording Secretary