

Kelso Parks & Recreation Department

1606 Tam O'Shanter Way

P.O. Box 819

Kelso, WA 98626

Ph: 360-577-7119 Fax: 360-425-8503



Park Board Meeting

January 21, 2010

Call to Order:

Scott DeRosier called the meeting to order at 7:02 p.m. at City of Kelso City Hall Council Chambers, 203 S. Pacific Ave.

Those present were as follows:

Park Board Members

Scott DeRosier

Pamela Jo Enbusk

Jerry Phillips

James Webb

Bob Smith

Staff

Tim Mackin, Park Superintendent

Approval of Minutes:

September 17, 2009 meeting minutes will be presented for approval at the next scheduled meeting.

Business:

1. Introduction of new Park Board Member Bob Smith
 - a. Board Members made a motion appointing Bob Smith as a Park Board Member. Motion carried, all in favor.
2. Parks Update
 - a. Tim Mackin lead discussion regarding the two islands left for completion in Rister Stadium parking lot. Scott DeRosier will ask Kelso High School about creating a project for one of the islands.
 - b. Two High School Seniors presented their Tam O' Sign Project. Sign is to be placed at Kelso Drive and Tam O'Shanter Way park entrance. Board Members made a motion approving the sign project. Motion carried, all in favor.
 - c. Tim discussed asphalt placement for little league field parking in front of concession stand.
3. Senior Center status at Catlin Hall was given by Tim Mackin
4. Board Members made a motion recommending the Goals and Policies regarding the Aldercrest and DNR Lands provided by Mike Kerins, Community Development Director. Motion carried, all in favor.

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Next Meeting:

February 18, 2010

Meeting adjourned at 8:30 pm.

Approved:

A handwritten signature in black ink, appearing to read "Scott DeRosier", written over a horizontal line.

Scott DeRosier

A handwritten signature in black ink, appearing to read "Tim Mackin", written over a horizontal line.

Tim Mackin