



## **Parks and Recreation Department**

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



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### **AGENDA PARK BOARD MEETING February 20, 2014 6:00 PM-Council Chambers**

1. Call To Order – Scott DeRosier
2. Approve January 16, 2014 Meeting Minutes
3. Comments from Audience
4. South Kelso Neighborhood Association – Fishing Park Preliminary Proposal
5. Proposed Changes to Park Fees
6. Parks Updates – Tim Mackin
7. Park Board Comments
8. Adjourn Meeting



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Park Board Meeting  
February 20, 2014 @ 6:00pm  
City Hall Council Chambers

Attendees:

1.

Michelle Mackey

2.

Adena Groggsby

3.

Clarice Hall

4.

Wallace Hall

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**Park Board Meeting**

January 16, 2014

**Call to Order:**

Scott DeRosier called the meeting to order at 6:01 p.m. at City of Kelso City Hall Council Chambers, 203 S. Pacific Ave.

**Those present were as follows:**

**Park Board Members**

Jerry Phillips  
Bob Smith  
Pamela Jo (PJ) Enbusk  
Scott DeRosier

**Staff**

Tim Mackin, Parks Lead  
Nina Caulfield, Recording Secretary  
Randy Johnson, Operations Superintendent

**Excused Absence**

Dan Jones

**Council Representation:**

Gary Archer, City of Kelso Council Member

**Approval of Minutes:**

**MOTION:** Jerry made the motion, seconded by PJ to approve the minutes of December 19, 2013. Motion carried, all in favor.

**Business:**

1. Election of Officers

Scott opened the floor for nominations.

Jerry nominated Scott as Chair, seconded by Bob. Hearing no other nominations, and in agreement with all members present, Scott became the 2014 Park Board Chair.

Bob nominated then nominated Jerry as Vice Chair, seconded by PJ. Hearing no other nominations, and in agreement with all members present, Jerry became the 2014 Park Board Vice Chair.

Nominations and voting were closed.

2. Update on Park Plan Content Change



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Nina shared that after the Park Board gave recommendation to approve the Park Plan it was discovered that land that was in the CIP portion of the plan was not listed in the detail portion of the plan. No reread nor additional recommendation due to this omission by the Board is necessary.

### 3. Parks Updates – Tim Mackin

An AmeriCorps work group is going to clean up Lads and Lassies Park at 8<sup>th</sup> and Elm.

### 4. Public Comments

Darr Kirk, volunteer for Kelso Little League, brought their improvement ideas for the Tam O'Shanter Little League building to the Board for approval. They proposed a new roof, new steel in place of the shingles on the roof sides, new windows and sign/archway as well as a fresh coat of paint. Part of the funding is coming from the \$25,000 LTAC money they received from the City this year. He also discussed a five year plan which includes various improvements that they could not get to this year or which would take several years to accomplish.

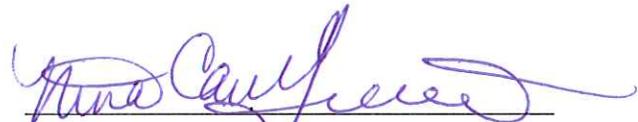
Discussion followed. Tim suggested that they make use of the Maddie Thorton Endowment Fund (aka Trail Balance) to purchase playground equipment for their area. It was discussed that it should be suited to younger children.

Jerry made a motion to approve the Little League improvements, PJ seconded, motion carried, all in favor.

PJ made a motion to adjourn the meeting, Jerry seconded. Motion carried, all in favor. Meeting adjourned at 6:50 pm.

Approved:

  
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Scott DeRosier

  
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Nina Caulfield, Recording Secretary