



Parks and Recreation Department

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



AGENDA PARK BOARD MEETING May 21, 2015 6:00 PM-Council Chambers

1. Call To Order – Scott DeRosier
2. Approve February 19, 2015 Meeting Minutes
3. Comments from Audience
4. Parks Updates – Tim Mackin
 - New irrigation system
 - New covered area update
5. Park Board Comments
6. Adjourn Meeting



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Park Board Meeting
May 21, 2015 @ 6:00pm
City Hall Council Chambers

Attendees:

1. Gary Jones
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____



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Park Board Meeting

February 19, 2015

Call to Order:

Scott DeRosier called the meeting to order at 6:04 p.m. at City of Kelso City Hall Council Chambers, 203 S. Pacific Ave.

Those present were as follows:

Park Board Members

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

Staff

Tim Mackin, Parks Lead
Nina Caulfield, Recording Secretary

Council Representation:

Gary Archer, City of Kelso Council Member

Approval of Minutes:

MOTION: PJ made the motion, seconded by Jerry to approve the minutes of January 15, 2015. Motion carried, all in favor.

Business:

1. Comments From Audience

Duncan Wallace provided information regarding a proposed redo of the condemned kitchen area north of the covered area. The kitchen area is currently going through a demo permit process. Once removed, it will be replaced by a new covered area that will hold 8 tables. It will have lights, power, a sink, and a concrete block restroom. It will become another reservable area. The work will be donated labor. The funding will come from donations as well as the Maddie Thorton and Capital Improvement funds.

Duncan is also going to put a new path in between the two areas where the ground is soft to improve the quality of the foot traffic.

Scott said that the new roof should follow the current Park Plan color theme. The current covered area will be brought up to these standards when reroofed. Duncan agreed and stated that since Miller Paint was helping by reducing the cost of the paint



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he would be willing to repaint the current covered area when the new one is painted to ensure that they look similar.

The Park Board expressed excitement for the project and discussion followed regarding the finish date and just how soon it will be available for use. Duncan requested that, when it comes time, the Park Board meet him at the park to help decide the exact spot of placement. Ideas for a ground breaking ceremony were also discussed.

2. Park Updates – Tim Mackin

The City is currently undergoing a beautification project on the east and south end of the Allen Street Bridge. All of the current shrubbery and trees have been removed. New soil will be brought in along with new plants and shrubs. The existing water system was not repaired, as it was decided that all of the new plantings would be hand watered.

The Little League fence and gate is now done and looking really nice. Scott added that it has enhanced safety by keeping the entrance small.

Looking forward to getting my annual temporary part-time worker as the lack of winter has sent the grass into an early growing season.

MOTION: PJ made a motion to adjourn the meeting, Jerry seconded. Motion carried, all in favor. Meeting adjourned at 6:40 pm.

Approved:

Scott DeRosier, Chair

Nina Caulfield, Recording Secretary