



## **Parks and Recreation Department**

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



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### **AGENDA PARK BOARD MEETING July 16, 2015 5:00 PM-Council Chambers**

1. Call To Order – Scott DeRosier
2. Approve May 21, 2015 Meeting Minutes
3. Comments from Audience
4. Discussion – Private Concessions in Parks
5. Parks Updates – Tim Mackin
6. Park Board Comments
7. Adjourn Meeting



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### Park Board Meeting

May 21, 2015

#### Call to Order:

Scott DeRosier called the meeting to order at 6:03 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

Randy Johnson, Public Works Superintendent  
Nina Caulfield, Recording Secretary

##### Council Representation

none

#### Approval of Minutes:

**MOTION:** Jerry made the motion, seconded by PJ to approve the minutes of February 19, 2015. Motion carried, all in favor.

#### Business:

##### 1. Park Updates

A new temporary helper has started and will only be here for a short time. Tim will be on vacation visiting the Softball World Series.

The leagues have been looking into hooking into the schools irrigation system to water the ball fields. Scott questioned the status of this potential project. Randy is researching how this is handled in nearby cities. Nina reminded everyone that there is a park map upstairs showing all utilities should anyone have questions as to where lines or meters are.

The old covered area has been demoed and the site excavated. The poles and rebar have been ordered. Steelscape is donating the metal for this project. The metal roofing's color is going to be similar to existing structures. The rotary building will be covered at the same time. It was built in 1985 and the siding will be redone as well. Concrete will be poured next week for the new covered area foundation.

Events at the park can be found on our park reservation calendar available online at [www.kelso.gov](http://www.kelso.gov)



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It was brought up that a reservation fee for the new covered area will need to be determined and brought to Council since it is set in the City's Master Fee Schedule prior to opening it up for reservations. It was discussed that, due to it's size, it should fall in-between the Rotary covered area and the existing covered area at Tam O.

A suggestion was made to propose an earlier meeting start time. Discussion followed. PJ made a motion to change the start time of the meetings to 5:00pm, seconded by Dan. Motioned carried, all in favor.

**MOTION:** PJ made a motion to adjourn the meeting, Dan seconded. Motion carried, all in favor. Meeting adjourned at 6:15 pm.

Approved:

Scott DeRosier, Chair

Nina Caulfield, Recording Secretary