



Parks and Recreation Department

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



AGENDA PARK BOARD MEETING January 15, 2015 6:00 PM-Council Chambers

1. New Group Photo
2. Call To Order – Scott DeRosier
3. Introduction of new Board Member
4. Approve May 15, 2014 Meeting Minutes
5. Election of Officers
6. Comments from Audience
7. Parks Updates – Tim Mackin
8. Park Board Comments
9. Adjourn Meeting



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Park Board Meeting

May 15, 2014

Call to Order:

Scott DeRosier called the meeting to order at 6:02 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 Jones
Scott DeRosier
Bob Smith

Staff

Tim Mackin, Parks Lead
Nina Caulfield, Recording Secretary
Randy Johnson, Operations Superintendent
Michael Kardas, Com. Dev. Dir./City Engineer

Excused Absence

Pamela Jo (PJ) Enbusk

Council Representation:

Gary Archer, City of Kelso Council Member

Approval of Minutes:

MOTION: Jerry made the motion, seconded by Dan to approve the minutes of February 20, 2014. Motion carried, all in favor.

Business:

1. Mill Street Park Process Update – Michael Kardas

Mike explained that that property is being looked at by the City as an option for an alternative water source for the City. The current water system is in need of an upgrade. The water source planning process on this land has been delayed for another couple of years as other options are currently being evaluated. He made it known that the land was donated to the City for public use, not specifically for a park, and so that is why it was looked at as a site for a water site. The water system planning needs to be completed prior to making a decision on the park because the different source options need different amounts of space. Even if the City chose to share with, or grant the entire use of the land for, a fishing park, it would take a substantial amount of planning, State and City permitting, flood plain analysis, ADA planning, etc. before a park could be built. The City would like to ensure that the land is put to the best use for its citizens. Mike went on to talk about ways the park could work with other planning goals and how funds could be made available should that option be granted.



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2. Park Updates – Tim Mackin

Spring upkeep is well under way.

The Spray Park has been painted and is ready for Memorial Day weekend.

3. Park Board Comments

Nina gave the Board a heads up about a new State requirement that requires all Boards and Committees to have Open Public Meetings training once every four years. The idea is to have the City Attorney attend one of the Park Board meetings to provide this training. She will let them know more soon.

Bob questioned the Facility Use Agreement between the School District and the City for the use of the parks and the fields. Tim suggested that the different entities meet to discuss the current agreement to see if we could improve the shared use and the rules of the shared use.

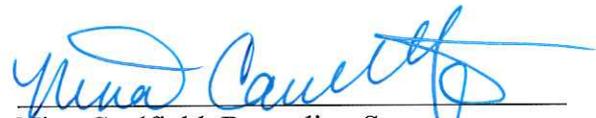
Tim informed them that the damage caused by the installation of the cell towers will be corrected soon by the cell company.

Jerry made a motion to adjourn the meeting, Bob seconded. Motion carried, all in favor. Meeting adjourned at 6:29 pm.

Approved:



Scott DeRosier



Nina Caulfield, Recording Secretary