



Parks and Recreation Department

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



AGENDA

PARK BOARD MEETING

February 19, 2015

6:00 PM-Council Chambers

1. Call To Order – Scott DeRosier
2. Approve January 15, 2015 Meeting Minutes
3. Comments from Audience
4. Parks Updates – Tim Mackin
5. Park Board Comments
6. Adjourn Meeting



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Park Board Meeting
February 19, 2015 @ 6:00pm
City Hall Council Chambers

Attendees:

1. Duncan Welton
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____



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Park Board Meeting

January 15, 2015

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

Staff

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

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 May 15, 2014. Motion carried, all in favor.

Business:

1. Election of Officers

Jerry nominated Scott for chair, Bob seconded. Hearing no other nominations, motion carried, all in favor.

Bob nominated Jerry for vice-chair, Dan seconded. Hearing no other nominations, motion carried, all in favor.

2. Park Updates – Tim Mackin

Little league is almost done with the new gate.

The person who was originally slated to do the stump carving work is busy and does a lot of out of town travel. Larry Alexander has raised \$200 to pay the Rainier carver who works near the highway. It was discussed that the first one to the job should get it.



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Scott asked Randy about the wire theft at Rister. The City is required to get three bids. It may be covered by the City insurance. Bob will look into the league insurance. Busack Electric quoted around \$2855. Scott will provide boulders to Tim to cover the electric boxes to prevent future theft.

3. Park Board Comments

South Kelso Neighborhood Association (SKNA) is looking to remove the old kitchen area at Tam O and replace with a newer covered area perhaps with restrooms.

Bob asked about the cell tower repairs to the gravel and sidewalk. Tim is still trying to coordinate a time for repair and receive a valid commitment. He will contact the company again. Scott suggested that we give them one last opportunity to do the work or we will and bill them for it.

Bob asked about the broken elevator at Rister. Removing the elevator and replacing it with an ADA ramp would not be cost effective due to the extreme length it would need to be to meet requirements. The issues with the repairs is that they are reoccurring and unpreventable because it should never had been installed outside as it is not weatherproof. From a safety standpoint it should be removed. Bob will contact the mill elevator repair people to see if they have better options.

Bob made a motion to adjourn the meeting, Jerry seconded. Motion carried, all in favor.
Meeting adjourned at 6:28 pm.

Approved:

Scott DeRosier

Nina Caulfield, Recording Secretary