

Kelso Parks & Recreation Department

1606 Tam O'Shanter Way

P.O. Box 819

Kelso, WA 98626 Ph: 360-577-7119 Fax: 360-425-6591



**AGENDA
PARK BOARD MEETING
February 21, 2013
6:00 PM-Council Chambers**

1. Call To Order – Scott DeRosier
2. Approve Meeting Minutes:
 - January 17, 2013 Meeting Minutes
3. Disc Golf Proposal for Tam O'Shanter Park
 - Brandon Thorstenson - Interstate Pest Management
4. Manasco Field Utility Shed Expansion
 - Brian Smith – Kelso Soccer Club
5. Aldercrest Outdoor NFAA Certified Archery Range and Practice Area Proposal
6. Parks Updates – Tim Mackin
7. Park Board Comments
8. Comments From Audience
9. Adjourn Meeting

Kelso Parks & Recreation Department

1606 Tam O'Shanter Way

P.O. Box 819

Kelso, WA 98626

Ph: 360-577-7119 Fax: 360-423-6591



Park Board Meeting
February 21, 2013 @ 6:00pm
City Hall Council Chambers

Attendees:

1. Randy Johnson
2. Dan E. Meade
3. Mike Fenwick
4. Tyler Lee (CYSA) Kelso Soccer Club
5. BRETT CARPENTER
6. SCOTT DE ROSIER
7. Brandon Thorstenson Interstate Rest
8. Nina Campbell
9. PJ Entbusk
10. Bob Smith

Kelso Parks & Recreation Department

1606 Tam O'Shanter Way

P.O. Box 819

Kelso, WA 98626

Ph: 360-577-7119 Fax: 360-423-6591



Park Board Meeting
February 21, 2013 @ 6:00pm
City Hall Council Chambers

Attendees:

11.

Greg Phillips

12.

13.

14.

15.

16.

17.

18.

19.

20.

Kelso Parks & Recreation Division

1606 Tam O'Shanter Way

P.O. Box 819

Kelso, WA 98626

Ph: 360-577-7119 Fax: 360-423-6591



Park Board Meeting

January 17, 2013

Call to Order:

Scott DeRosier called the meeting to order at 7:01 p.m. at City of Kelso City Hall Council Chambers, 203 S. Pacific Ave.

Those present were as follows:

Park Board Members

Scott DeRosier

Jerry Phillips

Dan Jones

Pamela Jo (PJ) Enbusk

Staff

Tim Mackin, Parks Lead

Nina Caulfield, Recording Secretary

Excused Absence

Bob Smith

Also in attendance:

Gary Archer, City of Kelso Council Member

Approval of Minutes:

MOTION: PJ made the motion, seconded by Dan Jones to approve the minutes of November 15, 2012. Motion carried, all in favor.

Business:

1. Park Bylaws Updates and Adoption

It was discovered that the Park Board Bylaws were missing from the records. To remedy this, staff created these based on what was believed to have been there before, with a change being to the meeting times. The suggested change would be from 7:00 pm to 6:00 pm.

Scott questioned the board about the "ELECTIONS AND OFFICERS" section and if they thought this was a good idea to do this on a yearly basis. It was noted that the next agenda item might be important to this discussion because the term length corrections will be for four years to adhere to how the 05-3562 Ordinance was intended to be implemented. No objections were heard.

Discussion followed regarding the correct appointment dates, lost bylaws and the confusion resulting from the disbanding/re-banding from the merge with Longview.

Kelso Parks & Recreation Division

1606 Tam O'Shanter Way

P.O. Box 819

Kelso, WA 98626

Ph: 360-577-7119 Fax: 360-423-6591



Jerry made a motion to accept the bylaws without any changes. PJ seconded. Motion carried, all in favor.

2. Terms of Service Corrections and Approvals

PJ made a motion to accept the terms of service and positions. Dan seconded. Motion carried, all in favor.

3. Park Board Business

Due to the newly adopted bylaws Chairperson and Vice-Chairperson Nominations began. Jerry nominated Scott for the Chairperson. Scott nominated Jerry for Vice-Chairperson. Hearing no other nominations, voting followed. All in favor.

4. Parks Updates – Tim Mackin

- a. The Jail Crew will be coming out soon to help clean up all of the fallen limbs and chip them up.
- b. Working on creating a priority list for the upcoming year and gearing up to hire my temporary help.
- c. Still actively working on the new League Agreements, finalizing accounts, and making the changes that need to happen.
- d. Tim is working with the Leagues to get their tournament schedules as they get them. Discussion followed regarding league tournaments.
- e. Scott asked about that dead tree in Scott Hallow park. Tim responded that still planning on removing the dead tree, perhaps by using the assistance of the jail crew.

5. Other

- a. Gary Archer mentioned the upcoming Lodging Tax Distribution meeting on January 22, 2013 at 6:00pm and invited the board to come and help where the funds are going to go. The future of the tourist center will be the big topic. Discussion followed.

Meeting adjourned at 7:45 pm.

Approved:

Scott DeRosier

Tim Mackin, Parks Lead