



Parks and Recreation Department

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



AGENDA PARK BOARD MEETING August 15, 2013 6:00 PM-Council Chambers

1. Call To Order – Scott DeRosier
2. Approve May 16, 2013 Meeting Minutes:
3. Comments From Audience
4. Park and Recreation Comprehensive Plan Update
5. Kelso Babe Ruth Fundraising Event at Tam O’Shanter Park – Bob Smith
6. Parks Updates – Tim Mackin
7. Park Board Comments
8. Adjourn Meeting



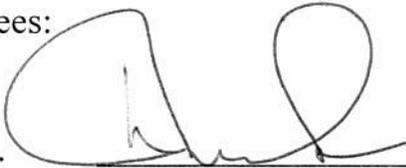
Parks and Recreation Department

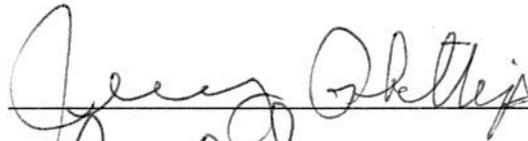
203 S. Pacific Avenue, PO Box 819 Kelso, WA 98626



Park Board Meeting
August 15, 2013 @ 6:00pm
City Hall Council Chambers

Attendees:

1. 

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9. _____

10. _____

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

May 16, 2013

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

Scott DeRosier

Jerry Phillips

Dan Jones

Staff

Tim Mackin, Parks Lead

Nina Caulfield, Recording Secretary

David Sypher, Director of Public Works

Excused Absence

Bob Smith

Pamela Jo (PJ) Enbusk

Council Representation:

(absent) Gary Archer, City of Kelso Council Member

Approval of Minutes:

MOTION: Jerry made the motion, seconded by Dan to approve the minutes of February 21, 2013. Motion carried, all in favor.

Business:

1. Park Board Binders

Board members were presented with member binders. They contain pertinent information that will be useful to the members such as: Condensed Robert Rules of Order, Bylaws, Ordinances, Calendar, meeting packets, etc...

2. Manasco Field Dog Ban Proposal – Chad Mead, Director of Fields, Kelso Soccer Club

Chad Meade, Director of Fields, approached the podium. The club would like to ban dogs from the Soccer field as well as the surrounding parking area for the reasons of the excrement and for the safety of the visitors, especially on game days. David explained that our tether rule should apply to those dogs inside a vehicle or the bed of a truck as well. Our park rules need posted to give our policemen stronger enforcement ability. Discussion followed regarding the specifics of the Ordinance. Two proposals will be brought to the next meeting for proposed ordinance changes and signage. Tim will take pictures of area examples where such signs exist such as the County Club and Longview. Chad hopes to have something in place before the start of their fall season.

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3. Disc Golf Proposal UPDATE for Tam O'Shanter Park – David Sypher, Director of Public Works

David expressed appreciation for the offer. After much review of the site and information three issues came up which he felt would not be issues.

1. Hole number 3 goes onto Motel 8 property and Brandon would need permission.
2. In the drawing itself the paths of hole 4 and 5 need to be approved from the Diking District otherwise they might need to be moved slightly.
3. Hole number 9 was on school district property and would need their approval as well.

Discussion followed. Jerry made a motion to forward this to Council once Brandon has received letters of approval from Super 8, Kelso School District, and the Diking District. Dan seconded. Motion passed all in favor.

Tim suggested that upon installation to include a course map at the 1st hole and painted crosswalks where the course crosses the road. Discussion followed regarding the park master plan and how this will improve the course and crossings. All agreed that this is going to be a wonderful addition to the park.

4. Parks Updates – Tim Mackin

- a. The new temporary summer worker is outstanding.
- b. Staying busy mowing and covering graffiti. There is a man with the church up the street from the Skate Park who is wonderful with assisting with keeping the graffiti there covered with paint on a daily basis. Graffiti is getting out of hand, everything is getting covered.
- c. The Skate Park bathroom has finally been repaired from all of the vandalism.
- d. The Spray Park regulators have been replaced and are working great. They will be turned on by Memorial Day. Last week when it was hot we did a trial run to make sure they were calibrated correctly.
- e. Scott let Tim know what a great job him and his assistant are doing. The parks always look great.

5. Park Board Comments

- a. David informed them that the Park Plan is scheduled for an update due to it expiring March 2014 and they will be looking into Board input.

Jerry made a motion to adjourn the meeting, Dan seconded. Motion carried, all in favor. Meeting adjourned at 6:51 pm.

Approved:

Scott DeRosier

Nina Caulfield, Recording Secretary