



Parks and Recreation Department

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



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

1. Call To Order – Scott DeRosier
2. Approve October 17, 2013 Meeting Minutes
3. Comments From Audience
4. Stakeholder Discussion
 - Stakeholder Talking Points Document
5. Park Needs Survey Results
6. Proposed Park Facility Fee Increases
7. Parks Updates – Tim Mackin
8. Park Board Comments
9. Adjourn Meeting



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Park Board Meeting

October 17, 2013

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

Scott DeRosier
Jerry Phillips
Dan Jones
Pamela Jo (PJ) Enbusk
Bob Smith

Staff

Tim Mackin, Parks Lead
Nina Caulfield, Recording Secretary
David Sypher, Director of Public Works

Excused Absence

Council Representation:

Gary Archer, City of Kelso Council Member

Approval of Minutes:

MOTION: PJ made the motion, seconded by Bob to approve the minutes of September 19, 2013. Motion carried, all in favor.

Business:

1. Public Comments on Park and Recreation Comprehensive Plan

The focus of this meeting was to receive public comment on the Park Plan. There was no attendance from the public, so no comments were received. Additionally the Park Board had no comments.

2. Parks Updates – Tim Mackin

- a. The nice weather has prolonged the mowing season.
- b. Several trees have had to come down due to rot.
- c. The Boxing Club restroom has just been refurbished. The Spray Park restrooms are next.
- d. The loop at Tam O'Shanter has been closed for the winter.



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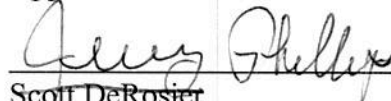


3. Park Board Comments

- a. Bob explained that the Zombies at the Ballpark event date was changed from the Saturday before Halloween to the Saturday after, due to busy Halloween weekend schedules. Discussion followed regarding event details.
- b. Gary shared that he has been receiving calls regarding the proposed uses of the Aldercrest area from the residents of that area, in particular regards to the Bowmen. Discussion followed.

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

Approved:



Scott DeRosier
JERRY PHILLIPS



Nina Caulfield, Recording Secretary



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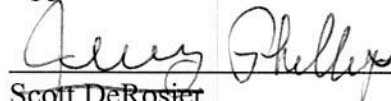


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JERRY PHILLIPS



Nina Caulfield, Recording Secretary