

**SPECIAL JOINT  
PARK COMMISSION/  
CITY COUNCIL  
MEETING**

**December 8, 2014  
6:00 p.m.**

**MINUTES**



*"Where Dreams Can Soar"*

*The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.*

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**Location:** Bonney Lake Justice & Municipal Center, 9002 Main Street East, Bonney Lake, Washington.

- I. Call to Order:** The meeting was called to order at 6:01 p.m.
- II. Roll Call:** Park Commissioners in attendance were Jim Bouchard – Chair, Chauntelle Hellner – Vice-Chair, Commissioner Randi Riesenber, Commissioner Scott Anderson, Commissioner Paul Surek, and Commissioner Todd Haueter (arrived 6:32)

Elected Officials in attendance were Mayor Neil Johnson, Jr., Deputy Mayor Dan Swatman, Councilmember Mark Hamilton, Councilmember Donn Lewis, Councilmember Randy McKibbin, Councilmember James Rackley and Councilmember Tom Watson

Absent: Commissioner Terry Reid and Councilmember Katrina Minton-Davis

Staff members in attendance: Facilities & Special Projects Manager Gary Leaf, and Park Commission Clerk Debbie McDonald

**III. Approval of Minutes:**

**Commissioner Anderson moved to approve the minutes from the October 13, 2014 and November 10, 2014 Meetings. Commissioner Riesenber seconded the motion.**

**Motion to approved minutes approved 5 - 0**

**IV. Citizen Comments:** None.

**V. Correspondence:** None.

**VI. Staff Reports:** None.

**VII. Old / Continuing Business:** Tabled until the January 2015 Meeting

**VIII. New Business:**

- A. *2015 Planning* – Mayor Johnson requested the formation of an Ad-Hoc Committee to develop a park plan for the Midtown Park, Allan Yorke Park, and the Moriarty property. He would like three Councilmembers and three Park Commissioners to form the Committee. The Committee would start meeting at the first of the year and have approximately 6-8 weeks to form a plan for these areas, and he would like to have a plan of action to carry out the Park Plan prepared by September of 2015.

Councilmember Lewis said there will need to be a conceptual plan to know how to put the pieces together so that the City does not install a permanent parking lot and have to demolish

it later because it was not in the right location. He suggested installing a temporary gravel lot that could be moved later.

Councilmember Rackley said he supports and agrees with the Mayor's plan and he said the plan needs to include items that are low maintenance, but will have high usage. He suggested Councilmember Watson, Councilmember Lewis and himself represent the Council on the Ad-Hoc Committee. Councilmember McKibbin said he would also like to be considered for the Committee.

Chair Bouchard said he would like to have a master list of inventory of each park so items are not duplicated by the Ad-Hoc Committee. Park Commissioner Anderson agreed that an inventory of park resources would be useful. She said the City and the Committee will need to make sure projects have the funding to be maintained, once installed. Deputy Mayor Swatman responded stating that a funding source has been identified to fund and maintain projects.

Mayor Johnson asked those Park Commissioners that are interested in serving on the Ad-Hoc Committee to please e-mail him.

B. *Parks Work Plan* – See VIII.A. above.

**IX. Items for Next Agenda:** None.

**X. For the Good of the Order:** None.

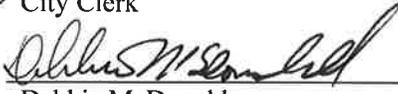
**XI. Adjournment:**

**At 7:04 p.m., Commissioner Anderson moved to adjourn the Park Commission Meeting. Commissioner Haueter seconded the motion.**

**Motion to adjourn approved 6 – 0.**

  
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Harwood Edvalson, MMC  
City Clerk

  
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Neil Johnson, Jr.  
Mayor

  
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Debbie McDonald  
Park Commission Clerk