



Parks Board

Park Board Agenda
Bonney Lake Council Chambers
9002 Main Street East
April 14, 2014 @ 6:00 PM

PARK BOARD MEMBERS

Jim Bouchard-Chair
Chauntelle Hellner-Vice Chair
Randi Riesenber
Todd Haueter
Scott Anderson
Terry Reid
Vacant

CITY STAFF

Gary Leaf, Community Services Director
Debbie McDonald, Park Board Clerk

- I. CALL TO ORDER AND CELL PHONE OFF**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
 - A. March 10, 2014
- IV. CORRESPONDENCE, CITIZEN COMMENTS AND CONCERNS**
- V. STAFF REPORTS**
- VI. OLD/CONTINUING BUSINESS**
 - A. Manual for each Boardmember (Define Contents)
 - B. Follow-up on SEPA, etc. for the Fennel Creek/Safe Routes Parking Lot
 - C. Art, Culture and Heritage Element of Comp Plan(12/2011)-Commission Establishment
 - D. Biennium Park Board Work Plan – Incorporation of City’s Items
 - E. Fennel Creek Work Plan Including Trail Design Grant Submission – Identify Parcels/Background and Current Status
 - F. Update/Coordinate Comp Plan Revision – Jason Sullivan-Planning Dept.
- VII. NEW BUSINESS**
 - A. Follow-up from Joint Meeting with City Council
 - B. Finding a Replacement for Jaime Trejo (Status)
 - C. Review-Twelve Principles of Governance that Power Exceptional Boards
- VIII. ITEMS FOR NEXT AGENDA AND COUNCIL WORKSHOP AGENDA**
- IX. FOR THE GOOD OF THE ORDER**
- X. ADJOURNMENT**