



Community Services Department

Park Board Minutes

August 13, 2012 Regular Scheduled Meeting
City of Bonney Lake Council Chambers

APPROVED

The meeting was called to order at 6:02 P.M.

Park Board Present

Darren Proctor, **Chair**
Vacant, **Vice-Chair**
Chauntelle Hellner
Randi Phelps
Todd Haueter
Jim Bouchard (arrived 6:13)
Jaime Trejo
Terry Reid (absent)

City Staff Present

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

I. APPROVAL OF MINUTES:

MOTION WAS MADE BY BOARD MEMBER HELLNER AND SECONDED BY BOARD MEMBER TREJO TO APPROVE THE MINUTES FROM JUNE 9, 2012 AS WRITTEN.

MOTION APPROVED 4-0

II. CORRESPONDENCE: NONE

III. CITIZEN COMMENTS: NONE

IV. STAFF REPORTS:

Projects Update: Dike 13

Mr. Leaf commented that the design is almost complete and will take about 30 days to receive the hearing examiner's results. The construction can take place over the winter it is just the sidewalk work that will have to rely on the weather. The project should be completed by Memorial Day weekend 2013.

Chair Proctor asked who is doing the design for Dike 13.

Mr. Leaf responded that KPG who also did the sidewalk designs by Allan Yorke Park.

Board Member Trejo presented his proposal for parking and expanding the Dike 13. (See attachment)

Sports Court Rehab

Mr. Leaf updated how the rehab to the sports courts were coming along, they were completed early and under budget. Citizens are already playing using the courts.

V. OLD/CONTINUEING BUSINESS:

Park Safety Plan

Mr. Leaf did not have much to report, the signs they are looking to add have received mixed reviews from City Council. A temperature sign showing the water temperature is being reconsidered.

Board Member Bouchard is not sure if a water temperature sign would work. How far out would you put it and how deep would it go?

Board Member Trejo is worried if the City hires a lifeguard it will make the City liable.

Board Member Phelps still likes the improvements to include the 911 phone and life preservers.

Mr. Leaf stated the 911 phone was going through to be installed.

City Council Member Watson added that it will cost \$3000.00. At the next Public Safety meeting on Sept. 17 at 6:00 in the Public Safety Building they will be talking about park safety.

Elections of Vice-Chair

Board Member Trejo made a motion to postpone the election until all Board Members are present.

There was no second to the motion so it was dropped.

Chair Proctor opened up the floor for nominations.

MOTION WAS MADE BY BOARD MEMBER PHELPS AND SECONDED BY BOARD MEMBER HAUETER TO NOMINATE BOARD MEMBER HELLNER AS PARK BOARD VICE-CHAIR

Board Member Hellner nominated Board Member Phelps but there was no second so motion was dropped.

MOTION APPROVED 4-0

Board Member Hellner abstained

VI. NEW BUSINESS:

Allan Yorke Park Beach and Parking Area

Board Member Trejo went into further details of his proposed ideas. One idea was to use the Reed property for overflow parking. They would have to pay to park there and would be shuttled over to the park. Would also like to fill in the shoreline to expand the park area.

Board Member Bouchard responded that City Council has already moved boat parking to the Moriarty property.

VII. ITEMS FOR NEXT AGENDA:

Park Summit follow-up.

VIII. FOR THE GOOD OF THE ORDER:

Chair Proctor wanted to thank the Public Works department for installing the warning signs.

XI. ADJOURNMENT:

MOTION WAS MADE BY BOARD MEMBER TREJO AND SECONDED BY BOARD MEMBER HAUETER TO ADJOURN.

MOTION APPROVED 5-0

The meeting ended at 6:35 P.M.

Debbie McDonald, Park Board Clerk