



Community Services Department

Park Board Minutes

February 13, 2012 Regular Scheduled Meeting

APPROVED

City of Bonney Lake Council Chambers

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

Park Board Present

Darren Proctor, **Chair**
Brian Cebe, **Vice-Chair**
Chauntelle Hellner
Randi Phelps
Todd Haueter
Jim Bouchard
Jaime Trejo

City Staff Present

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

Chair Proctor asked for new Park Board Member Trejo to introduce himself.

Board Member Trejo talked about his experience and how he has lived in the area for eight years.

Chair Proctor is excited to have a lot of new members with new ideas. The Park Board is in a state of transition with the addition of four new members in the last six months.

I. APPROVAL OF MINUTES:

MOTION WAS MADE BY BOARD MEMBER BOUCHARD AND SECONDED BY VICE-CHAIR CEBE TO APPROVE THE MINUTES FROM THE JANUARY 9, 2012 MEETING.

MOTION APPROVED 6-0

II. CORRESPONDENCE:

Board Member Bouchard has been in contact with Staci from the Senior Center and the Sumner School District about field availability.

Vice-Chair Cebe mentioned that the fence at Cedarview park as fallen over from the snow storm and is still not fixed. It separates the residents from the park.

Mr. Leaf responded he will send Charlie Simpson an email about the fence.

III. CITIZEN COMMENTS:

Councilmember Watson commented on how he enjoys coming to the meetings. If Board Members have anything they want City Council to think about to bring forward let him know. He can not help if he doesn't know.

IV. STAFF REPORTS:

Update on Dog Park

Mr. Leaf gave an update from City Council on the Viking Dog Park. City Council would like to make it permanent and would like recommendations from the Park Board on improvements and maybe a second location.

Vice-Chair Cebe would like this moved till next months meeting so members have a chance to think about their recommendations.

V. OLD/CONTINUING BUSINESS:

Park Bond

Mr. Leaf presented the revenues worksheet and what produces the revenues.

Chair Proctor asked if Commercial Development is charged impact fees.

Mr. Leaf responded that by law they can not be charged a park impact fee.

Board Member Bouchard asked if there has been any discussion to increase revenue.

Mr. Leaf answered the revenues are not going to get much better then this. Could charge fees for parking.

Chair Proctor commented there is secondary income generated in the City from events being held in the parks.

Board Member Bouchard would like to recommend to City Council to form a Metro Parks District.

Chair Proctor asked if anyone has approached Buckley to be part of the Metro Parks District.

Mr. Leaf responded that no one has approached Buckley yet. The concern with Buckley is if Rainier School closes it will become a ghost town out there. Tried talking to Sumner but they have showed no interest.

Chair Proctor would like to see in the next three to four years a park project funded and then go forward with a bond.

Board Member Bouchard asked how much a sports complex would cost.

Mr. Leaf replied between six and ten million for a sports complex.

VI. NEW BUSINESS:

Future Parcel:

Mr. Leaf gave a brief update on the negotiations with for Kelley Farms. Still trying to work out all the details with the owners.

Boat Launch

Mr. Leaf reported that the boat launch is still making money even after repair cost. It is now Charlie Simpson's department to maintain.

VII. ITEMS FOR NEXT AGENDA:

Viking Dog Park, Park Bond broke down into more manageable segments.

VIII. FOR THE GOOD OF THE ORDER:

Board Member Bouchard wanted to welcome new Park Board Member Trejo.

XI. ADJOURNMENT:

MOTION WAS MADE BY BOARD MEMBER HELLNER AND SECONDED BY BOARD MEMBER HAEUTER TO ADJOURN.

MOTION APPROVED 6-0

The meeting ended at 7:29 P.M.

Debbie McDonald, Park Board Clerk