



Community Services Department

## Park Board Minutes

June 11, 2012 Regular Scheduled Meeting

APPROVED

City of Bonney Lake Council Chambers

**The meeting was called to order at 6:01 P.M.**

### **Park Board Present**

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

### **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 REID TO APPROVE THE MINUTES FROM MAY 14, 2012 AS WRITTEN.**

**MOTION APPROVED 4-0**

## **II. CORRESPONDENCE: NONE**

Chair Proctor asked that introductions be moved up on the agenda. He wanted to welcome new Park Board Member Terry Reid and asked if he could tell the Board a little bit about himself.

Board Member Reid introduced himself. Is new to the Bonney Lake area, his wife and him worked for Tacoma Public Health and is interested in the health and fitness aspect of what parks can bring.

Chair Proctor thanked Board Member Reid for stepping up to be a Park Board Member.

Mr. Leaf also wanted to comment that he received correspondence from the Narrows Bowling Lanes on Aug. 25 and 26 will give back fifty cents a game for all Bonney Lake residents. They just need to let the workers know they are from Bonney Lake.

Chair Proctor suggested that Mr. Leaf pass that information along to social media.

**III. CITIZEN COMMENTS: NONE**

**IV. STAFF REPORTS:**

*Project Updates Dike 13*

Mr. Leaf gave an update on the Dike 13 project. This project will fill in and complete the Dike 13. The finished dike will be about a fourth of a mile long.

*Sports Courts Rehab*

Mr. Leaf reported that the low bid was \$56,000 to up grade the surface on the basketball and tennis courts along with changing the entrance to the tennis court and making it ADA approved.

*Safe Routes*

Mr. Leaf gave an update that at this time the project is being held up by WSDOT, they need an appraisal which will cost \$5,000.00. Will also need to update the NEPA document at a cost of \$4,000.00 and then because it has gone past April 1 it will cost another \$10,000.00.

Chair Proctor asked how much was the grant for?

Mr. Leaf responded one-million. The project has been delayed by three months and run up the cost. Basically 10% of the grant money has gone to cover the cost of meeting the needs of the grant.

*Grant Application Park Land*

Mr. Leaf reported that the City was working on a grant to purchase five acres of WSU forest and a 24 acre parcel around Fennel Creek. The grant will cover 50% of the purchase price.

Chair Proctor commented that the City would be buying up 5 more acres then the 40 they already own?

Mr. Leaf stated that yes the 5 acres would be in addition to the 40 acres already purchased by the City.

**V. OLD/CONTINUING BUSINESS:**

*Park Summit*

Mr. Leaf updated Park Board Members on the Park Summit. Mayor Johnson will speak to the City Council soon to put a measure on the ballot to form a Metropolitan Park District (M.P.D.). Would like to have the measure on the ballot by next April.

Board Member Trejo mentioned that the citizens who attended the Park Summit did not want City Council to become the M.P.D. but wanted a mix of City Council and citizens.

Mr. Leaf responded that according to the R.C.W.'s you can not have both.

Board Member Hellner would like to see a mixture of both.

Chair Proctor does not want Council Members to make up the M.P.D., might want to model after the City of Tacoma's M.P.D. It sounds like the Mayor is making this a high priority.

Board Member Reid would like to look at other models from other areas to get the pros and cons.

Chair Proctor would like to re-iterate what Board Member Hellner stated earlier about being worried there will be money to build but not to maintain when the City has no Parks Department. A community center could be built in phases so not such a strain on the budget. Could the money that goes towards the Senior Center go towards a community center?

Council Member Watson answered that the City Council would like to keep it separate.

Mr. Leaf is hoping the revenue from the fields would cover the replacement of the fields every 7-10 years. He will try to get someone from Tacoma's M.P.D. to come speak at the Park Board.

Board Member Hellner commented that Tacoma's M.P.D. is set up differently.

Mr. Leaf responded it doesn't mean we can't use their type of M.P.D. and Tukwila's M.P.D. was only set up to take over the pool.

**VI. NEW BUSINESS:**

*Election for Vice-Chair*

Chair Proctor asked that the election be tabled until more Board Members are present.

**VII. ITEMS FOR NEXT AGENDA: Election of Vice-Chair**

**VIII. FOR THE GOOD OF THE ORDER:**

**XI. ADJOURNMENT:**

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

**MOTION APPROVED 4-0**

The meeting ended at 6:54 P.M.

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Debbie McDonald, Park Board Clerk