



Community Services Department

Park Board Minutes

January 13, 2014 Regular Scheduled Meeting
City of Bonney Lake Council Chambers

APPROVED

The meeting was called to order at 6:00 P.M.

Park Board Present

Jim Bouchard, **Chair**
Chauntelle Hellner, **Vice-Chair** (Absent)
Randi Riesenber
Todd Haueter
Jaime Trejo
Terry Reid
Scott Anderson

City Staff Present

Gary Leaf, Community Service Director
Debbie McDonald, Park Board Clerk
Jason Sullivan, Senior Planner

I. ELECTION:

2014 Park Board Chair Election

Chair Bouchard open the floor for Chair nominations.

BOARDMEMBER TREJO NOMINATED JIM BOUCHARD FOR THE 2014 CHAIR OF THE PARK BOARD AND BOARDMEMBER ANDERSON SECONDED THE NOMINATION.

NOMINATION APPROVED 5-0

2014 Park Board Vice-Chair Election

Chair Bouchard open the floor for Vice-Chair nominations.

BOARDMEMBER REID NOMINATED CHAUNTELLE HELLNER FOR THE 2014 VICE-CHAIR OF THE PARK BOARD AND BOARDMEMBER RIESENBERG SECONDED THE NOMINATION.

NOMINATION APPROVED 5-0

II. APPROVAL OF MINUTES:

MOTION WAS MADE BY BOARDMEMBER ANDERSON AND SECONDED BY BOARD MEMBER HELLNER TO APPROVE THE MINUTES FROM THE DECEMBER 9, 2013 MEETING.

MOTION APPROVED 5-0

III. CITIZEN COMMENTS:

Mark Kilmer: Has been promoting disc-golf for 20-years. Has seen the sports grow in Washington from a few hundred to thousands of people. They have put on three clinics for the Bethell School District and would love to see disc golf as a High School sports by the year 2020. There are only about 46 disc golf courses in the state compared to most states that have an average of 100 courses. Has started his own business of disc golf clothing and supplies. We hope to be working with the City of Bonney Lake to get the disc golf course developed.

Boardmember Reid asked if the Park Board could see a copy of the agreement with Pierce County.

Chair Bouchard commented that Mr. Waugh provided a copy of their agreement with the City of Lacey.

Boardmember Trejo would like to see the number of trees removed reduced to a lower amount.

Mr. Kilmer responded the amount of trees was just an estimate and could be lower. The trees are obstacles that make the course more challenging.

Chris Waugh: Just wanted to mention that in the 25-years he has lived in this area has seen a lot of land be clear cut for residential and commercial buildings. If we are not allowed to put in a disc golf course would still like to see the land maintain the trees that are there.

Chair Bouchard mentioned that the plan for the Midtown Park calls for ball fields and parking which would clear cut all the trees. There are trees in the forest that have root rot and need to be removed. The disease can spread through the root system. Only issues is the City Council could sit on the proposal for a longtime.

Boardmember Trejo would support the disc golf course if there was no removal of trees.

MOTION WAS MADE BY BOARDMEMBER RIESENBERG AND SECONDED BY BOARD MEMBER ANDERSON TO RECOMMEND COUNCIL CONSIDER USING THE WSU FOREST FOR AN IMMEDIATE DISC GOLF COURSE.

**MOTION APPROVED 5-1
Boardmember Trejo voted No**

IV. CORRESPONDENCE: NONE

V. **STAFF REPORTS:**

Senior Planner, Mr. Sullivan introduced himself to the Park Board and gave a brief description on what their part would be in updating the Comp Plan. He also mentioned they could find the Comp Plan on the City's website.

VI. **OLD/CONTINUING BUSINESS:**

Mothballing Under Used Parks

Chair Bouchard pointed out that the City is not in favor of mothballing any parks at this time.

Boardmember Trejo commented that Madrona Park does not serve the people, there is no public parking for park users. The money used each month for Madrona Park could be used at Kent Simmons Park just up the road.

Boardmember Anderson stated with the citizens voting down of the Metropolitan Park District the City will have to use their money wisely. If a park is being underutilized than maybe the money should go towards the operation of another park.

MOTION WAS MADE BY BOARDMEMBER TREJO AND SECONDED BY BOARDMEMBER REID TO FORWARD TO CITY COUNCIL THE STUDY OF MOTHBALLING THE MADRONA PARK COMPLIED BY BOARDMEMBER TREJO.

**MOTION DENIED 1-4
Boardmember Trejo voted Yes
Boardmember Anderson Abstention**

Wynona Jacobsen: Reminded the Park Board that Madrona Park is something they can talk about closing during the Comp Plan update. She agrees with Boardmember Trejo to close the Madrona Park. Also commented how the Mayor will be compiling an Arts, Culture and Heritage Commission.

Boat Launch Revenues

Mr. Leaf commented that the boat launch revenues were down from last year with one of the launches not working correctly.

MOTION WAS MADE BY BOARDMEMBER ANDERSON AND SECONDED BY BOARDMEMBER RIESENBERG TO CONTINUE WITH THE NON-RESIDENT ANNUAL BOAT LAUNCH PERMIT FOR THE FEE OF \$200.00.

**MOTION APPROVED 4-0
Boardmember Reid and Boardmember Haueter Abstained**

Fennel Creek work Plan (tabled till February)

Allan Yorke Park Stage Cover

Mr. Leaf commented that the Stage Cover is one of the items the City Council will discuss at their Council Retreat on January 25th.

Typed Final Recommendation for the Paved Parking at Fennel Creek

Chair Bouchard has the typed recommendations from the December meeting. There was no corrections from other Boardmembers.

Mr. Leaf will add the recommendations to the memo for City Council.

VII. NEW BUSINESS:

Jet Pack Northwest (tabled till February)

Park Place Development-Future Impact on Allan Yorke Park

No movement on the development at this time, will move item to Old Business.

Art, Culture and Heritage Element of Comprehensive Plan Involvement

See update under Staff Report, will move item to Old Business.

Master Plan for Mid-Town Park (Discussion how to spread the work load-Tabled till February)

VIII. ITEMS FOR NEXT AGENDA AND COUCNIL WORKSHOP AGENDA: NONE

IX. FOR THE GOOD OF THE ORDER:

Mr. Leaf notified Boardmember Trejo and Boardmember Riesenbergs that their Park Board terms will be up on April 6th, 2014. If they would like to continue on the Park Board they will need to re-apply for reappointment. He will e-mail Vice-Chair Hellner the information for reappointment since she is absent tonight.

X. ADJOURNMENT: NONE

MOTION WAS MADE BY BOARDMEMBER RIESENBERG AND SECONDED BY BOARDMEMBER REID TO ADJOURN.

MOTION APPROVED 6-0

The meeting ended at 7:38 P.M.

Debbie McDonald, Park Board Clerk