



Community Services Department

Park Board Minutes

June 9, 2014 Regular Scheduled Meeting
City of Bonney Lake Council Chambers

APPROVED

The meeting was called to order at 6:09 P.M.

Park Board Present

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

City Staff Present

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

I. APPROVAL OF MINUTES:

Minutes tabled till July meeting due to a lack of quorum.

II. CITIZEN COMMENTS: NONE

III. CORRESPONDENCE: NONE

IV. STAFF REPORTS:

Boundary Line Adjustment for Fennel Creek Trail Behind Target

Mr. Leaf stated he is working with Community Development on a Boundary Line Adjustment that will allow the City to keep the land needed for the Fennel Creek Trail and sell off the rest.

V. OLD/CONTINUING BUSINESS:

Manual for each Boardmember – Tabled till July

Council Workshop Agenda-Review/Prioritize/Coordinate Biennium Work Plan – Tabled till July

Fennel Creek Work Plan Including Trail Design Grant Submission

Mr. Leaf commented how the grant did not score very well. It would have helped if the City had all the right-of-ways needed for the trail. With some corrections to the submission the City might have scored in the 50's which still would not have been enough points to receive the grant. The City will have a good shot at it again in 2-years once the right-of-ways are obtained.

Boardmember Anderson asked if they will be able to re-use some of the work.

Mr. Leaf responded he will be able to use some of the information when they re-apply in 2016. The City will also be applying for a different grant in 2015. When the design review is completed that will help identify the parcels needed and which side of the creek the trail should go on. They are looking at designing the trail on the Westside.

Boardmember Reid asked if it would be more difficult to get the right-of-ways on the Westside.

Mr. Leaf responded the design for the Westside still have to be Council approved before trying to obtain the right-of-ways.

Identify Parcels/Background and Current Status – Tabled till July

Update/Coordinate Comp Plan Revision – Jason Sullivan-Planning Department – Tabled till July

VI. NEW BUSINESS: NONE

VII. ITEMS FOR NEXT AGENDA AND COUNCIL WORKSHOP AGENDA:

Map showing City available parcels for park land.

VIII. FOR THE GOOD OF THE ORDER:

Boardmember Anderson asked for an update on the trail parking lot.

Mr. Leaf responded he would have to check with Public Works to see how much they have completed on the checklist.

Fred Jacobsen (citizen) commented that at one time while a Park Boardmember he had asked for a map of the City own parcels that are available for park land.

Mr. Leaf responded it is on the Work Plan.

Boardmember Reid attended the meeting on the Pierce County Comp Plan update and gave the Boardmembers a quick overview of the meeting.

IX. ADJOURNMENT:

Boardmembers came to a consensus to adjourn the meeting.

The meeting ended at 6:37 P.M.

Debbie McDonald, Park Board Clerk