

**PARK COMMISSION
MEETING**

**November 10, 2014
6:00 p.m.**

APPROVED MINUTES



“Where Dreams Can Soar”

The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

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Location: Justice & Municipal Center, 9002 Main Street East, Bonney Lake.

- I. Call to Order:** The meeting was called to order at 6:00 p.m.
- II. Roll Call:** Park Commissioners in attendance were Jim Bouchard – Chair, Commissioner Riesenbeg and Commissioner Surek

Absent: Vice-Chair Hellner, Commissioner Reid, Commissioner Haueter and Commissioner Anderson

Staff members in attendance: Facilities & Special Projects Manager Gary Leaf, and Park Commission Clerk Debbie McDonald
- III. Approval of Minutes:**

Unable to approve due to lack of a quorum.
- IV. Citizen Comments:** NONE
- V. Correspondence:** NONE
- VI. Staff Reports:**
 - A. *Fennel Creek Parking Lot Update* – Facilities & Special Projects Manager Leaf commented that the parking lot is open but some corrections were needed with the tree planting.

Chair Bouchard is concerned with the total amount of signs in the parking lot. He counted 11 signs, would like to see the signs cleaned up.

Facilities & Special Projects Manager Leaf responded he was not in charge of the project. He suggested that Chair Bouchard and himself talk with Mr. Simpson about the signs.
 - B. *Smoking Signs in the Park Update* – Facilities & Special Projects Manager Leaf updated the Commissioners on the no smoking signs. They are brown with the universal symbol for no smoking. Waiting to meet with park staff on the placement of the signs.
- VII. Old / Continuing Business:**
 - A. *Manual for each Commission Member*- Chair Bouchard is working on the outline of content for the manuals.
 - B. *Biennium Work Plan* – Chair Bouchard will discuss this under New Business, Joint Meeting with City Council.

- C. *Fennel Creek Trail Parcels Status* – Facilities & Special Projects Manager Leaf commented the grant process is going slower than he thought. There is at least one property that is not eligible for grant funds since it was purchased for below fair market value.
- D. *Comp Plan Revision* – Facilities & Special Projects Manager Leaf commented that the Arts and Cultural Heritage Element of the Comprehensive Plan has gone before the Arts Commission and moved on to City Council for approval.
- E. *Park Fees and Usage Ordinance* – Chair Bouchard sent comments on the ordinance to Administrative Services Director/City Clerk Edvalson since he was not able to attend the last meeting.

VIII. New Business:

- A. *Briefing on the State Trail Conference* – Facilities & Special Projects Manager Leaf presented the Fennel Creek Trail Project at the State Trail Conference. There was good support from the Foothill’s Trail Coalition who were in attendance.
- B. *Mayor’s Proposed Budget* - Facilities & Special Projects Manager Leaf distributed the Mayor’s proposed park projects and discussed the cost of projects.

Chair Bouchard questioned the extra million in the park budget. Noticed the amount collected in park impact fees has increased over the year.

Facilities & Special Projects Manager Leaf responded with the increase in development has increased the park impact fees. City Council would like to develop a master plan for the Midtown Park.

- C. *Joint meeting with City Council* - Facilities & Special Projects Manager Leaf commented that Deputy Mayor Swatman would like to hold a joint meeting with the Park Commission. It will be held before the Council Retreat next year.

IX. Items for Next Agenda:

Commissioner E-mail Accounts

X. For the Good of the Order:

Chair Bouchard reminded the Park Commission of the Gingerbread House contest at the City’s Tree Lighting ceremony being sponsored by the Arts Commission.

XI. Adjournment:

Motion was made by Commissioner Riesenberg and seconded by Commissioner Surek to adjourn the Park Commission meeting.

No vote, lack of quorum

Meeting was adjourned at 7:24 P.M.

Park Commission Clerk