

**PARK COMMISSION  
MEETING**

**September 8, 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.*

[www.ci.bonney-lake.wa.us](http://www.ci.bonney-lake.wa.us)

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

- I. Call to Order:** The meeting was called to order at 6:05 p.m.
- II. Roll Call:** Park Commissioners in attendance were Jim Bouchard – Chair, Chauntelle Hellner – Vice Chair, Randi Riesenber, Scott Anderson, Terry Reid, Paul Surek and Todd Haueter

Staff member in attendance was Facilities & Special Projects Manager Gary Leaf and Park Commission Clerk Debbie McDonald

**III. Approval of Minutes:**

**Motion was made by Commissioner Anderson and seconded by Commissioner Reid to approve the minutes of the August 11, 2014 meeting.**

**Motion approved 7-0.**

**IV. Citizen Comments:**

Winona Jacobsen, Bonney Lake Historical Society: Distributed the Milotte Wildlife Film Festival flyer and applications for the nature video contest.

Chair Bouchard has seen the film festival flyer posted at the Library.

**V. Correspondence:**

Chair Bouchard commented on the e-mail sent out by Mr. Leaf about the Arts Commission collaborating with the Kiwanis at the City tree lighting ceremony. He does not think this involves the Park Commission it is a matter between the Arts Commission and Kiwanis.

Facilities & Special Projects Manager Leaf responded it was just a way for the Arts Commission to start getting the word out about their new Commission. Looking at maybe doing a cookie decorating or gingerbread house contest.

**VI. Staff Reports:**

- A. *WSU Termination Letter-* Chair Bouchard questioned the WSU termination letter of the use of the interim trails. The letter is dated July 30, 2014, yet states the use will end June 1, 2015. WSU has only given the City 10-months notice and the requirement is 12-months.

Commissioner Anderson also questioned if this is legal notice why wasn't a full year given like required.

**VII. Old / Continuing Business:**

- A. *Manual for each Commission Member* – Jim Bouchard is developing a table of contents.
- B. *Biennium Work Plan* – Jim Bouchard has not seen the updated plan go back to City Council for approval. He would like the Council to numerically number the work items.
- C. *Fennel Creek Trail Parcels Status* – Chair Bouchard requested to put item on hold.  
  
Facilities & Special Projects Manager Leaf commented he is waiting for WASDOT to approve a project before getting a consultant on board.
- D. *Comp Plan Revision* – no update at this time
- E. *Disk Golf Course* – Facilities & Special Projects Manager Leaf provided an update to the Commissioners that the Mayor will be meeting with the Disk Golf Association before taking it to City Council.
- F. *Smoking in the Park* – Commissioner Reid came across the Lakewood Non-Smoking Ordinance. They also have proactive measures including A-boards reminding smokers they are in a non-smoking area. Would be nice to have a few to place as people are coming into the park and by the stage.

Commissioner Anderson commented that in Lakewood it is an ordinance not a policy like in Bonney Lake.

Chair Bouchard asked that it be placed on the work plan to make further recommendations.

**VIII. New Business:**

- A. *Open Public Meetings Training* – All Commissioners and staff watched the, “Open Public Meeting Act Training”. JoAnn Taylor from the Arts Commission also attended and watched the training. A sign-in sheet was completed for the record.

**IX. Items for Next Agenda:**

Commissioner Reid commented that Beautify Bonney Lake will be held on Saturday, September 20<sup>th</sup>. They will be working out at the Zimmer property.

**X. For the Good of the Order: None**

**XI. Adjournment:**

**Motion was made by Commissioner Haueter and seconded by Vice-Chair Hellner to adjourn the Park Commission meeting.**

**Motion approved 7-0**

Meeting was adjourned at 7:09 P.M.

---

Park Commission Clerk