

**PARK COMMISSION  
MEETING**

**December 14, 2015  
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 6:02 P.M.
- II. Roll Call:** Park Commissioners in attendance were Jim Bouchard – Chair, Commissioner Anderson, Commissioner Thiel, Commissioner Edwards, Commissioner Losnegard and Commissioner Pablo Monroy

**Absent:** Commissioner Haueter

Staff members in attendance: Facilities & Special Projects Manager Gary Leaf, and Park Commission Clerk Debbie McDonald

**III. Approval of Minutes:**

**Motion was made by Commissioner Thiel and seconded by Commissioner Edwards to approve the minutes from the August 10, 2015, September 14, 2015 and October 12, 2015 meetings.**

**Motion Approved 6-0**

**IV. Citizen Comments:** NONE

**V. Correspondence:** NONE

**VI. Staff Reports:**

- A. *Update on Fennel Creek Design* – Facilities & Special Project Manager Leaf distributed the final pre-design report. City Engineer will be meeting with WSDOT in January to discuss the tunnel under Highway 410. He also talked about what is entailed in the report

Commissioners made comments and asked questions.

**VII. Old / Continuing Business:**

- A. *Manual for Each Commissioner* – Chair Bouchard commented he would try and have it finished by the first of the year.
- B. *Park Commission Work Plan* - Chair Bouchard responded he will submit a Work Plan for 2016.
- C. *Ad Hoc Committee* – No update at this time or meeting scheduled.

**VIII. New Business:**

- A. *Update on Park Master Plan* – Facilities & Special Project Manager Leaf discussed the projects suggested for the Park Master Plan.

**IX. Items for Next Agenda:** NONE

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

**XI. Adjournment:**

**Motion was made by Commissioner Anderson and seconded by Commissioner Thiel to adjourn the Park Commission Meeting.**

**Motion Approved 6-0**

Meeting was adjourned at 7:13 P.M.

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Debbie McDonald, Park Commission Clerk