

**PARK COMMISSION
MEETING**

**January 11, 2016
6:00 p.m.**



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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APPROVED MINUTES

"Where Dreams Can Soar"

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

- I. Call to Order:** The meeting was called to order at 6:03 P.M.
- II. Roll Call:** Park Commissioners in attendance were Jim Bouchard – Chair, Commissioner Anderson, Commissioner Thiel, Commissioner Edwards, Commissioner Losnegard and Commissioner Monroy

Absent: Commissioner Haueter

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

III. Election of 2016 Chair and Vice-Chair

Chair Bouchard open the floor for Chair nominations.

Motion was made by Commissioner Anderson and seconded by Commissioner Monroy to nominate Commissioner Jim Bouchard for 2016 Chair.

Hearing no other nominations, Chair Bouchard closed the nomination process and called for a vote.

Motion Approved 6-0

Chair Bouchard open the floor for Vice-Chair nominations.

Motion was made by Chair Bouchard and seconded by Commissioner Edwards to nominate Commissioner Scott Anderson for 2016 Vice-Chair.

Hearing no other nominations, Chair Bouchard closed the nomination process and called for a vote.

Motion Approved 6-0

IV. Approval of Minutes:

Motion was made by Commissioner Edwards and seconded by Commissioner Thiel to approve the minutes from the December 14, 2016 meeting with minor corrections.

Motion Approved 6-0

V. Citizen Comments: NONE

VI Correspondence: NONE

VII. Staff Reports:

- A. *Update on Fennel Creek Design* – Facilities & Special Project Manager Leaf informed Commissioners that Parametrix and City Engineer John Woodcock met with WSDOT about the tunnel under HWY 410. It appears that it is feasible to but thought the City’s cost estimate was low and that it could cost double what they planned. The state has to widen the culvert there and might be able to work with them to do the jobs together.

Commissioner Edwards is concerned about erosion control and have they thought about security lighting if tunnel I put in.

Facilities & Special Project Manager Leaf responded that the trail will only be open from dawn to dusk and not need lighting.

III. Old / Continuing Business:

- A. *Manual for Each Commissioner* – Chair Bouchard commented he is getting closer to finishing the manual.
- B. *Park Commission Work Plan* - Chair Bouchard responded he will submit a Work Plan for 2016.
- C. *Park Master Plan Update* – No update at this time.
- D. *Ad Hoc Committee* - Facilities & Special Project Manager Leaf announced the studies for the master plan at Allan Yorke Park has begun. Once the studies are completed in about two more months Bruce Dees will take it back to City Council. They will also know by then the outcome of the School Bond Levy.

Commissioner Anderson asked when Council will come back to the Park Commission for input on the parks.

Facilities & Special Project Manager Leaf is not sure when Council will be ready to accept recommendations on the parks. At this time they do now want to get to overly public.

IV. New Business:

- A. *Park Commission’s Annual Report to City Council* – Chair Bouchard will work with Commissioner Anderson to assemble the annual report. They will go through old agendas and minutes to form the report. The report will be presented on at the City Council Workshop on Feb. 9.

V. Items for Next Agenda: NONE

VI. For the Good of the Order: NONE

VII. Adjournment:

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

Motion Approved 6-0

Meeting was adjourned at 7:02 P.M.

Debbie McDonald, Park Commission Clerk