

**PARK COMMISSION
MEETING**

**May 9, 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 6:02 P.M.
- II. Roll Call:** Park Commissioners in attendance were Chair Bouchard, Vice-Chair Anderson, Commissioner Thiel, Commissioner Edwards, Commissioner Losnegard, Commissioner Monroy and Commissioner Haueter(arrived at 6:10)

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 Monroy and seconded by Vice-Chair Anderson to approve the minutes from the April 11, 2016 meeting.

Motion Approved 7-0

IV. Citizen Comments: NONE

V. Correspondence:

Vice-Chair Anderson spoke about the letter he wrote and sent to the Park Commission, City Administrator Don Morrison and Mayor Neil Johnson. Is upset with the response and why the Park Commission isn't responsible for park maintenance.

Facilities & Special Project Manager Leaf explained Park Commission is for the development of parks not the maintenance.

VI. Staff Reports:

Facilities & Special Project Manager Leaf reported that both grant applications got turned in for the Fennel Creek trail. Should hear back in about two months on the grants.

VII. Old / Continuing Business:

- A. *Park Master Plan Update* – Bruce Dees presented the draft plan for Allan Yorke Park with some options to choose from. He took the Park Commission's suggestions and the suggestions from his open house. They also looked back at the 2010 Park Survey results. Chair Bouchard is hoping to have something by next meeting.

Commissioners had questions and comments for Mr. Dees. The Commissioners came to a consensus on option 3 with the need for better handicap parking closer to the ballfield and have at least one field compliant for evening adult sports.

Mr. Dees will take in the Park Commissions comments and return at the June 13th meeting with updated drawings.

- B. *Park Commission Work Plan* – Chair Bouchard is hoping to have something by next meeting.
- C. *Update on using Bonney Lake High School Clubs for Trail Clean-up* – Tabled till next month when the Honor Society will make a presentation of what they found when they completed the trail clean-up.
- D. *Manual for Each Commissioner* – No update at this time, is a work in progress
- E. *Ad Hoc Committee - Facilities & Special Project Manager Leaf* mentioned that the Mayor is looking at reforming the committee to work on Midtown Park plans.

III. New Business:

- A. *Take Away from Joint Meeting with Arts Commission and Historical Society* –

Commissioner Anderson spoke on how well the meeting went and that Commissioner Monroy put together a Bonney Lake Activities page on Facebook for what is going on around the City.

Citizen Winona Jacobsen commented there will be a coalition meeting May 26 to talk about forming a community campus. Believes the Park Commission is a sounding board for citizens to come to will any complaints including maintenance issues.

IV. Items for Next Agenda: NONE

V. For the Good of the Order: NONE

VI. Adjournment:

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

Motion Approved 7-0

Meeting was adjourned at 7:46 P.M.

Debbie McDonald, Park Commission Clerk