

**PARK COMMISSION
MEETING**

**October 10, 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 6:01 P.M.
- II. Roll Call:** Park Commissioners in attendance were Vice-Chair Anderson, Commissioner Monroy(6:06), Commissioner Thiel, Commissioner Haueter (6:28), Commissioner Edwards and Commissioner Losnegard
- III. Absent Commissioners:** Chair Bouchard

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

Motion was made by Commissioner Edwards and seconded by Commissioner Thiel to have Chair Bouchard's absence from tonight's meeting be excused.

Motion Approved 6-0

- III. Approval of Minutes:**

Motion was made by Commissioner Edwards and seconded by Commissioner Losnegard to approve the minutes from the August 8, 2016 meeting.

Motion Approved 6-0

- IV. Citizen Comments:** NONE

- V. Correspondence:**

Facilities & Special Projects Manager Leaf distributed a flyer from former Park Commissioner Terry Reed for an upcoming Trails forum.

- VI. Staff Reports:**

Beautify Bonney Lake Follow-Up:

Facilities & Special Projects Manager Leaf stated that Beautify Bonney Lake still have a good turnout event with the bad weather. Completed 25 projects around the City. Beautify Bonney Lake is looking for a new Chairperson.

Paddle Board Concessions:

Facilities & Special Projects Manager Leaf updated Commissioners on the Paddle Board Concession stand. The Mayor and City Administrator are interested in it. Would like to see a Paddle Board, concession stand combo.

VII. Old / Continuing Business:

A. *Manual for Each Commission* – No update at this time.

B. *Update on Park Master Plan*

Facilities & Special Project Manager Leaf updated the Commissioners on the Master Plan for Allan Yorke Park, they will start on parking stalls before doing the updates to ballfield four.

Commissioners had questions, including the plan for Mid-Town Park.

Facilities & Special Projects Manager Leaf stated Council may start looking at Mid-Town Park next year.

C. *Park Commission Work Plan* – No update at this time.

D. *Ad Hoc Committee* – No update at this time.

IV. New Business:

A. *Update Fennel Creek Trail Design and Construction Grant*

Facilities & Special Projects Manager Leaf stated the construction grant for the trail tunnel was not approved. The price of the tunnel was too expensive. The best solution for the City would be to wait a couple of years when the state reconfigures the culvert. The City has made it on to the short list for another grant. Should know in January 2017. Will continue to go after small grants to piece the trail together.

V. Items for Next Agenda: NONE

VI. For the Good of the Order: NONE

VII. Adjournment:

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

Motion Approved 7-0

Meeting was adjourned at 6:44 P.M.

Debbie McDonald, Park Commission Clerk