



Community Services Department

## Park Board Minutes

April 9, 2012 Regular Scheduled Meeting

APPROVED

City of Bonney Lake Council Chambers

**The meeting was called to order at 6:04 P.M.**

### **Park Board Present**

Darren Proctor, **Chair**  
Brian Cebe, **Vice-Chair**  
Chauntelle Hellner  
Randi Phelps  
Todd Haueter  
Jim Bouchard  
Jaime Trejo

### **City Staff Present**

Gary Leaf, Community Service Director  
Debbie McDonald, Park Board Clerk

- I. **APPROVAL OF MINUTES:** Minutes for the March 12, meeting were not available
- II. **CORRESPONDENCE:** NONE
- III. **CITIZEN COMMENTS:**

Brad Doll with Ponderosa Estates Home Owners Association: Mr. Doll spoke about how Ponderosa Estates would like to deed over their park to the City. He passed around pictures of what the park looks like currently.

Board Member Bouchard asked what type of shape the park is in?

Mr. Doll responded it is about a five acre park with two and a half acres fenced and maintained. There is a sports court.

Mr. Leaf added if there is something in the park that is not up to national safety standards it would have to be removed for insurance reasons.

Mr. Doll will go to back to his home owners association for approval then will go to City Council with an agreement for approval.

**IV. STAFF REPORTS: NONE**

**V. OLD/CONTINUING BUSINESS:**

*Park Summit*

Mr. Leaf discussed the upcoming Park Summit that will be held on May 7, at 6 P. M. hosted by the Mayor. Would like the Park Board to help spread the word around town about the park Summit. Mr. Leaf will have a power point presentation and would like Park Board Members to assist with the breakout sessions.

Board Member Trejo commented that we need to get everyone involved not just those that use the parks.

Mr. Leaf stated it is about spreading the word out to get a variety of citizen participation.

**VI. NEW BUSINESS:**

*Tehaleh (Cascadia):*

Vice-Chair Cebe asked how will the start-up of the development Tehaleh effect Bonney Lake.

Mr. Leaf replied there is a lot of traffic mitigation ahead. Only the first phase is approved.

**VII. ITEMS FOR NEXT AGENDA:**

*Park Summit*

**VIII. FOR THE GOOD OF THE ORDER:**

Chair Proctor wanted to thank the City for putting on such a great Easter Egg Hunt.

**XI. ADJOURNMENT:**

**MOTION WAS MADE BY VICE-CHAIR CEBE AND SECONDED BY BOARD MEMBER HELLNER TO ADJOURN.**

**MOTION APPROVED 6-0**

The meeting ended at 6:46 P.M.

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Debbie McDonald, Park Board Clerk