



Community Services Department

Park Board Minutes

September 10, 2012 Regular Scheduled Meeting
City of Bonney Lake Council Chambers

APPROVED

The meeting was called to order at 6:03 P.M.

Park Board Present

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

City Staff Present

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

I. APPROVAL OF MINUTES:

MOTION WAS MADE BY BOARD MEMBER BOUCHARD AND SECONDED BY VICE-CHAIR HELLNER TO APPROVE THE MINUTES FROM THE SEPTEMBER 10, 2012 MEETING.

MOTION APPROVED 6-0

II. CORRESPONDENCE: NONE

III. CITIZEN COMMENTS: NONE

IV. STAFF REPORTS:

Dike 13

Mr. Leaf updated the Dike 13 improvements. The design should be done in October and bids will go out in November.

Safe Routes Trail

Mr. Leaf reported that the City was close to cutting a check for land acquisitions and going out to bid in November.

Board Member Bouchard asked how long will the trail be?

Mr. Leaf responded about a mile long.

V. OLD/CONTINUING BUSINESS:

Park Summit

Mr. Leaf updated Board Members on the up coming Park Summit II which will be held on September 27, at the Justice Center. Mayor Johnson will be presenting his proposal along with drawings of the ball fields for the Reed property, Midtown Park and reconfiguring other fields to be more user friendly.

Board Member Bouchard read through his proposed Park Board recommendations. (See attached memo)

MOTION WAS MADE BY BOARD MEMBER TREJO TO MOVE BOARD MEMBER BROUCHARD'S RECOMMENDATION MEMO TO THE OCTOBER MEETING.

There was no second to the motion, so motion failed.

Chair Proctor opened the discussion of recommendation by going through it page by page.

Board Members discussed the recommendation memo and made comments and suggestions. No motion was made at this time to accept or make corrections to the recommendation memo.

Chair Proctor would like Board Members for the next meeting to work on recommendations for a Park Bond.

MOTION WAS MADE BY VICE-CHAIR HELLNER AND SECONDED BY BOARD MEMBER HAUETER TO HAVE SOME TYPE OF RECOMMENDATION FOR A PARK BOND PREPARED TO FORWARD TO CITY COUNCIL.

MOTION APPROVED 6-0

VI. NEW BUSINESS: NONE

VII. ITEMS FOR NEXT AGENDA:

Park Summit follow-up

VIII. FOR THE GOOD OF THE ORDER:

Chair Proctor wanted to invite the Mayor to a special meeting of the Park Board on September 23 to discuss projects for the Park Bond.

Mr. Leaf will see if the Mayor is available and if he is then a special meeting will be held.

XI. ADJOURNMENT:

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

MOTION APPROVED 6-0

The meeting ended at 7:57 P.M.

Debbie McDonald, Park Board Clerk