

02-24-2020 Park Board Minutes

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7:00 PM

February 24, 2020

DRAFT MINUTESPickering Room, 1775 12th
Avenue NW, Issaquah WA**BOARD AND ADMINISTRATIVE PERSONNEL PRESENT***Boardmembers:*

Bradley Book
 Ruben Nieto (Absent)
 Jonathan Richardson
 Linda Whitworth
 Chris Kovac (Absent)
 Joe Frauenheim (Absent)
 Carl Riess (Absent)
 Jeremy Noble
 Danielle Wolfrom Githens
 Apryle Craig
 Marlene Waxse

Administration/Staff:

Jeff Watling
 Brian Berntsen
 Chante Floreani
 Jennifer Fink
 Milissa Ching
 Stephen Padua

CALL TO ORDER

- a) Membership

APPROVAL OF MINUTES

- a) Minutes of January 27, 2020
 IT WAS MOVED BY GITHENS, SECONDED BY WHITWORTH TO:
 Approve the minutes of January 27, 2020 as revised.

Approved 5-0

PUBLIC COMMENTS

None

REGULAR BUSINESS

- a) **Mobility Master Plan Update, (I)**

Presented by:

Stephen Padua, Transportation Planner

Padua reviewed the Mobility Master Plan Update:

- Policy introduction
- Vision Zero goal
- Capture the rest of the goals

Board members engaged in a question and answer session with Stephen.

- b) **Anchor Parks Update - Phase 2 Kick-off, (I)**

Presented by:

Jeff Watling, Parks and Community Services Director and Jennifer Fink, Park Planner

Watling thanked the board for their participation in the engagement portion.

Staff provided an update to council last Tuesday.

Watling reviewed past and the next steps for engagement.

Fink shared Tibbetts Valley park's engagement and an overview of input received then reviewed the concepts:

- Crossroads Concept
- Promenade Concept
- Creek Weave Concept

Fink shared Veterans Memorial Field engagement and an overview of input received.

- Rail Lines Concept
- Valley Meadow Concept
- Foothills Concept

Creek Corridor

- Pickering Reach
- Olde Town Reach

The board engaged in a discussion about the concepts and future considerations.

REPORTS

- a) Director's Report
- b) Chairperson's Report - Book reminded the board to submit board applications.
- c) Youth Report - None

OTHER BUSINESS / ANNOUNCEMENTS

None

ADJOURNMENT – 9:20 PM