

09-28-2020 Park Board Minutes

7:00 PM

September 28, 2020

Virtual Meeting

DRAFT MINUTES

BOARD AND ADMINISTRATIVE PERSONNEL PRESENT

Boardmembers:

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

Administration/Staff:

Jeff Watling
Jennifer Fink
Milissa Ching

CALL TO ORDER

- a) Membership

APPROVAL OF MINUTES

- a) Minutes of August 24, 2020
IT WAS MOVED BY REISS, SECONDED BY RICHARSON TO:
Approve the minutes of August 24, 2020.

Approved 5-0

PUBLIC COMMENTS

Connie Marsh: Title 18 feedback. Master plan funding concerns. Temporary Dog Park feedback and opposition to parks in motion with gaps in availability but cautiously in favor.

REGULAR BUSINESS

- a) **Temporary Dog Park Update, (A)**

Presented by:

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

Watling and Fink presented the PowerPoint that was shared at the public meeting and the history to how the concept was developed.

The Park Board engaged in a discussion and questions and opted not to take an action, but rather proceed with bringing the concept to council along with the concerns presented in tonight's discussion for consideration.

- b) **Capital Project Updates, (I)**

Presented by:

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

Fink and Watling provided updates on the following projects:

- Master planning
- Wayfinding
- Bike park

REPORTS

- a) Chairperson's Report - Book shared information about ongoing virtual meetings through the end of 2020 and beyond. Meeting frequency is TBD. Book encouraged Park Board members to watch recordings of the meetings if they are unable to attend.

- b) Director's Report – Watling shared near term projects that have been happening in the department.

OTHER BUSINESS / ANNOUNCEMENTS

None

ADJOURNMENT – 8:58 PM