

02-22-2021 Park Board Minutes

7:00 PM

February 22, 2021

Virtual Meeting

DRAFT MINUTES

BOARD AND ADMINISTRATIVE PERSONNEL PRESENT

Boardmembers:

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

Administration/Staff:

Brian Berntsen
Jeff Watling

CALL TO ORDER

- a) Membership

APPROVAL OF MINUTES

- a) Minutes of January 25, 2021
IT WAS MOVED BY BOOK TO:
Approve the minutes of January 25, 2021.

Approved 6-0

PUBLIC COMMENTS

None

REGULAR BUSINESS

- a) **Hillside Park & Blackberry Park - Project & Public Engagement Update, (I)**

Presented by:

Jeff Watling, Parks and Community Services Director

Watling an opportunity for discussion and overview of the approach to the project and the engagement that is happening.

Watling presented a preview of the information being presented at the upcoming public engagement meetings.

Board members engaged in a discussion regarding the current and future use of the parks.

REPORTS

- a) Chairperson's Report –
 - Update on Wayfinding Meeting in February
 - Kokanee Workgroup meeting highlights
 - Trout unlimited fundraiser
 - Kokanee counts
 - FLSSP Trails Plan
 - Board appointments/applications

- b) Director's Report –
 - Board interviews
 - Wayfinding and parks design process/public engagement
 - Dog Park tour transition to Squak Valley Park
 - Covid Recovery planning
 - Turf replacement project follow up

- c) Youth Report –
 - IYAB has 10 groups that work on projects.
 - Valentine Day craft event via Zoom

MAYOR/COUNCIL UPDATES

None

OTHER BUSINESS / ANNOUNCEMENTS

None

ADJOURNMENT – 8:20 PM