

CITY OF ISSAQUAH
Park Board – Special Meeting

7:00 PM
 September 29, 2022

Steelhead Room
 235 1st Ave. SE

MINUTES

BOARD AND ADMINISTRATIVE PERSONNEL PRESENT

Board Members:

Zach Szablewski, Chair
 Chris Kovac (*Virtual Attendee*)
 Marlene Waxse
 Andrew Eliquen (*Excused Absence*)
 David Liu
 Nicholas Lee
 Brenda Spears
 Katie Bell (*Virtual Attendee*)
 Tim Motely (*Virtual Attendee*)
 Andrew Myers, Alternate Serving as
 Regular Member

Administration/Staff:

Jeff Watling, Parks & Community Services
 Director
 Jennifer Fink, Parks Planning and Project
 Administrator

Danielle Wolfrom Githens, Alternate (*Virtual Attendee*) (*Arrived at 8:00 PM*)
 Bradley Book, Alternate (*Virtual Attendee*)

CALL TO ORDER

Chair Szablewski called the meeting to order at approximately 7:05 PM.

Roll call was taken.

APPROVAL OF MINUTES

- a) Minutes of August 22, 2022 meeting.

There being no corrections, the minutes were approved as presented.

PUBLIC COMMENTS – None.

REGULAR BUSINESS

- a) **Storm & Surface Water Master Plan Update, (I, D)**

Presented by:

Gary Schimek, Utilities Strategic Advisor
Allen Quynn, Senior Stormwater Engineer

The Board members asked questions following the presentation.

- b) **Hillside Park - Conceptual Design Recommendation (D, A)**

Presented by:

Jennifer Fink, Parks Planning and Projects Administrator

Jennifer Fink noted that the Hillside Park survey results and public comments which were emailed to the Park Board will be made a part of the meeting record. The attachments were subsequently added to the agenda.

Following the presentation and discussion, Marlene Waxse moved to:

Support the conceptual design for Hillside Park and moving it forward into design and permitting.

The motion was seconded. By a vote of 8-1 (Opposed: Motely), the motion was adopted.

c) **Community Investment Strategy Update (D, A)**

Presented by:

Jeff Watling, Parks & Community Services Director

Jennifer Fink, Parks Planning and Project Administrator

Following the presentation and discussion, David Liu moved the following recommendation:

“The Park Board supports the rationale, evaluation, and determination of these three park areas identified for the \$4 million Community Investment Strategy Park project with our preferred area being Pedestrian Park, Depot Park and the Senior Center Plaza.”

The motion was seconded. By a vote of 9-0, the motion was adopted.

REPORTS

- a) Chairperson's Report – Chair Szablewski announced upcoming events including Salmon Days, the release of the Kokanee, the Run with the Kokanee Event, and Eco-Action classes.
- b) Youth Representative's Report – None.
- c) Director's Report – Jeff Watling reported that the City's 2023-24 Proposed Budget has been released and shared an updated Trails map.

OTHER BUSINESS / ANNOUNCEMENTS – None.

ADJOURNMENT

The meeting was adjourned at 9:26 PM.