MINUTES
Parks & Recreation Board - Regular Session Meeting
Monday, October 14, 2019 North Plains Senior Center 6:00 PM

BOARD MEMBERS:
Chairperson Doug Nunnenkamp; Vice-Chair Joanna Orgill, Board Members: Patti Burns, Evan King, Michael Bernards, Emily Silverman, Christina Ryan, Johanna Hunt (Youth Advisor)

MEMBERS ABSENT:
Patti Burns, Emily Silverman

STAFF PRESENT:
City Manager Andy Varner, City Recorder Lori Lesmeister

1 CALL TO ORDER at 6:00 pm

2 PLEDGE OF ALLEGIANCE

3 ROLL CALL
a) Board members Patti Burns and Emily Silverman excused.
   Ex Officio Mayor Teri Lenahan in attendance

4 CONSENT AGENDA:
(The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Board.)

a) Approval of the October 14, 2019 Parks Board Regular Session Agenda.
   
b) Approval of minutes of September 9, 2019 Regular Session Parks Board meeting.
   Motion to approve the Consent Agenda.
   Moved by Member Bernards. Second by King.
   Motion was approved unanimously.

5 PUBLIC COMMENT: None
No public in attendance

6 UNFINISHED BUSINESS:
   a) Jessie Mays Park Discussion

Discussion on the design layout included in the agenda packet. Comments mentioned included making sure the area is ADA compliant, keeping the "Fermin's Court" sign on whatever basketball court is agreed on, Pickle ball versus Tennis courts, size and location of a possible covered picnic area, and looking at adding restroom facilities accessible from outside in the future.

It was agreed by all board members to create a survey with questions that have 'intent.' City Manager Varner will send an email to the board members with an opening 'statement' to the survey and asked that the board members give some
thought to some questions (4-5) and email them to him individually so that there is no violation of the Public Meeting laws. He will then compile the information and make some recommendations on moving forward with the survey. All were in agreement.

7 NEW BUSINESS: None

8 BOARD & STAFF COMMENTS
   a) City Manager Varner gave a brief update on the Ghost Creek Trail work, which should be starting any time. Varner also said that the Pacific Street Crosswalk job has been awarded. There is a Pre-App meeting on the Brynhill Development this Wednesday at City Hall. Varner invited Chair Nunnenkamp to attend and provide some input on parks in the development. Chair Nunnenkamp said he would like to get the large log at LaMordden Park removed and replaced with a play structure and was told that it could be done this year even though it wasn't specifically put in the 2019-20 Budget. City Manager Varner said that the City will be doing a supplemental budget before the end of this year and this item can be added to it at that time, because it is a fairly small project. Member Orgill asked if there has been further talks with the Van Domelen's regarding possible land for a future park. Varner said the communication is ongoing.

9 ADJOURNMENT: 7:38 pm

Submitted By:

Lori Lesmeister, City Recorder

Date Minutes Approved Nov. 12, 2019