

PARKS COMMISSION MINUTES
August 5, 2015 - 6:30 pm Public Safety Building

Chairperson Steven Nielson called the meeting to order at 6:30p.m. Roll Call found Commissioners Dannat, Jones, Robson and Swanson present.

ATTENDANCE:

City Employees	City Administrator Mark Bethune, Parks Commission Secretary Beckie Meek
Professional Representatives	Councilmembers Sam Colorossi and Bill Birkes
Visitors	Brett Oliver, Chris McGarvey and Danielle Patterson

AUDIENCE PARTICIPATION:

None

MINUTES:

June 3, 2015 Minutes	Motion was made by Commissioner Robson to approve the Minutes of June 3, 2015 with corrections. Motion was seconded by Co-Chairperson Swanson. Motion carried.
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PRESENTATIONS:

Presentations of Rainier Meadows Playground Equipment	Secretary Beckie Meek stated that there are three presenters tonight out of eight that were submitted. The order picked tonight was the order in which they were turned in to the Recreation Office for submittal. The presenters will wait outside while one is in presenting then they are welcome to sit and listen or they are welcome to leave. The presenters are Brett Oliver from Cascade Recreation, Inc., Chris McGarvey from Northwest Playground Equipment, Inc. and Danielle Patterson from AllPlay Systems.
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After presentations were given and some discussion Chairperson Nielson made a motion to recommend for the Rainier Meadows Playground equipment to go with Danielle Patterson from AllPlay Systems with changes of using the primary colors, getting rid of the roof and putting a side panel on the first step of the play area and also change the tractor rider to a Sallie Salmon rider. Motion was seconded by Commissioner Robson. Motion Carried. Secretary Beckie Meek will work with Danielle from AllPlay to make the changes and get them to the Parks Commission and City Administrator Mark Bethune will take this item to City Council.

NEW BUSINESS:

Outdoor Event Speakers/Sound System for Park	City Administrator Mark Bethune reported that there have been complaints by citizens that during events especially during the parade they cannot hear the announcer. He spoke with Dan Bunker and he has some speakers that
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would work great that were used up at the Olympics in Canada (only used the one time.) This is an opportunity to purchase them at a rate of \$350.00 each and then budget the rest of the system in 2016 prior to Daffodil Parade. PSE gave us permission to put the speakers up on the pole by the electrical box at the Gazebo. Secretary Beckie Meek will see if Dan Bunker can come and talk to the Commission at the Next Parks Commission meeting.

After some discussion Co-Chair Swanson moved to recommend to the City Council to purchase the speakers from Dan Bunker of DB Audio and plan for the rest of the system to be purchased with the 2016 budget. Motion was seconded by Commissioner Jones. Motion carried.

Piano in the Park City Administrator Mark Bethune stated he received an email from the past mayor Cheryl Temple stating she would like to donate an upright piano to the City to have them place it in a park. The Parks Commission liked the ideas but tabled this to the next meeting to discuss where the piano can be placed.

Volunteer Projects in the Park City Administrator updated the Parks Commission on the Parks Projects for the National Day of Service that Jeannie Pestinger is putting together. The Parks Commission liked the list and felt that there was nothing missing. Mark will take this to the City Council.

OLD BUSINESS:

Kiosk/Information Board City Administrator Mark Bethune reported that Secretary Beckie Meek and he went out to look at the best place to put the kiosk/information board. The best place to where people go and can also drive up to and not have to walk too far is on the hill by the tree next to the Gazebo. After a short discussion Chairperson Nielson moved to recommend the Planning Commission and to City Council to allow the project to proceed as planned. Motion was seconded by Commissioner Dannat. Motion carried.

Parks Budget Report Parks Commission Secretary Beckie Meek reported this report is the updated Parks Budget Report.

PARKS PROJECTS:

Memorial Park Tabled.

North Park Fountain Tabled.

Dog Park Parks Commission Secretary Beckie Meek reported that the Big Dog Park is complete and there are no other expenses and can be taken off the agenda as completed.

CITY PROJECTS:

Lighting in the Main Park Parking Lots City Administrator Mark Bethune reported that they are working on the project and the lights should be going up this month.

Winter Decorations Secretary Beckie Meek reported that the garlands have been ordered.

PARKS CONCEPTS:

Splash Park Co-Chairperson Swanson reported that he is looking into information from the Pt. Defiance Zoo Splash Pad. He will report back at the next meeting. City Administrator Mark Bethune reported that there is an opportunity for a grant for the splash park. He is working with Representative Graham Hunt on this. The plan is to have the splash park be placed by the restroom in the Main Park and move the red climber.

Steam Engine Chairperson Nielson has asked that this project be removed from the agenda as he does not have the time to work on this project.

Historical Markers Tabled.

Calistoga Park Chairperson Nielson is working on this and will need to be done in multiple phases. He will be presenting drawings shortly.

CITY COUNCIL:

Council Report Bill Birkes stated that Councilmember Gunther is working on QR Codes for the City to have as Historical Information.

SET AGENDA ITEMS:

September 2, 2015 Meeting 1. Parks Revenue/Expenditures
2. Parks Commission Projects
3. City Park Projects
4. Park Concepts

GOOD OF THE ORDER:

None

ADJOURN: Commissioner Robson moved to adjourn at 9:08 p.m. Commissioner Dannat seconded the motion. Motioned carried.

ATTEST:

Secretary, Beckie Meek

Chairperson, Steven Nielson