

**PARKS COMMISSION MINUTES**  
**November 4, 2015 - 6:30pm Public Safety Building**

Chairperson Steven Nielson called the meeting to order at 6:30p.m. Roll Call found Commissioners Dannat and Jones were present. Chairperson Nielson moved to excuse Co-Chairperson Swanson and Commissioner Robson. Motion was seconded by Commissioner Jones. Motion carried. 3-0

**ATTENDANCE:**

City Employees	Parks Commission Secretary Beckie Meek
Professional Representatives	Councilmember Sam Colorossi
Visitors	None

**AUDIENCE PARTICIPATION:**

None	None
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**MINUTES:**

October 7, 2015 Minutes	Motion was made by Commissioner Dannat to approve the Minutes of October 7, 2015 as amended. Motion was seconded by Commissioner Jones. Motion carried 3-0.
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**PRESENTATIONS:**

None	None
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**NEW BUSINESS:**

None	None
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**OLD BUSINESS:**

2016 Budget	City Administrator Mark Bethune reported that he has not heard anything from the Council in regards to the changes of the budget requests from the Parks Commission. He let the Parks Commissioners know the City Council will be having the second review of the 2016 Budget on Wednesday, November 18 <sup>th</sup> and a final vote on Wednesday, December 9 <sup>th</sup> , 2015.
2015 Parks Budget Report	Secretary Beckie Meek informed them of the expenses of the capital projects as of October 27, 2015 on all their projects.



January 6, 2016  
Meeting Agenda

1. Elect Chairperson & Co-Chairperson & Secretary
2. Parks 2015 Revenue/Expenditures
3. Parks Commission Projects 2016
4. City Park Projects 2016
5. Park Concepts 2016

**GOOD OF THE ORDER:**

Meeting in  
December

Chairperson Nielson reminded everyone that this meeting would be the last meeting of the 2015 year for Parks Commission and that there is three (3) seats that are set to expire at the end of the year. Chairperson Nielson, Co-Chair Swanson and Commissioner Robson.

Rainier Meadows  
Playground

Secretary Beckie Meek reported that the Playground is up and going. She stated things went well putting it together with the City Crew but it was harder than anticipated and needed to have the decks and panels up for the poles to be straight. Therefore there was no need for the volunteers to build a slide and part of the monkey bars.

Hanging Baskets

Commissioner Jones reported that Orting Floral & Greenhouse is not being sold and would still like to continue to get the hanging baskets from our local business. After some discussion Commissioner Jones moved to purchase the Hanging Baskets for 2016 from Orting Floral & Greenhouse. Motion was seconded by Commissioner Dannat. Motioned carried 3-0.

Trees at Fountain

Commissioner Jones stated that she is working on getting prices and ideas from Todd's Nursery for what trees would be good to put at the fountain planting area. She will be bring this back to the Parks Commission after she has more information.

**ADJOURN:**

Commissioner Jones moved to adjourn at 7:25pm. Commissioner Dannat seconded the motion. Motioned carried 3-0.

**ATTEST:**

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Secretary, Beckie Meek

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Chairperson, Steven Nielson