

PARKS ADVISORY BOARD MINUTES
July 10, 2018 - 6:30pm MPC

Member Linkem called the meeting to order at 6:30pm. Roll Call found Members John Aldrich, Mike Dannat and Brigit Blackham. Motion was made by Co-Chair Dannat to excuse Member Wainscott. The motion was seconded by Member Aldrich. Motion carried 4-0.

ATTENDANCE:

City Employees	Parks Advisory Board Secretary Beckie Meek
Professional Representatives	Councilmember Gunther, Councilmember Harman
Visitors	Arlene Dannat

MINUTES:

June 6, 2018 Minutes After review of the minutes of June 6, 2018 a motion was made by Member Aldrich to approve the minutes of June 6, 2018 as corrected in the New Business section under Public Hearing for Calistoga Park Design Plan Options under Mikey Bishop shared that “him” to “he”. The motion was seconded by Chairperson Linkem. Motion carried 4-0.

June 12, 2018 Minutes After review of the minutes of June 12, 2018 a motion was made by Member Aldrich to approve the minutes of June 12, 2018 as prepared. The motion was seconded by Chairperson Linkem. Motion carried 4-0.

NEW BUSINESS:

Play Equipment Bids for Calistoga Park Secretary Beckie Meek reported that the 5 bids that were received by the deadline of 1pm on July 3rd, 2018 of Phase 1 of Calistoga Park Plan Option 3 ~ A Big Toy 2-5, Big Toy 5-12, ADA Spinner, Music Pieces, 3 Bays of Swings (2 Regular Swings, ADA Swing/Mommy & Me Swing & wheel chair Swing) and Ground Cover. The bids request asked for different bids to include EWF Chips & Rubber Tiles were in the packet as follows:

- Play & Park Structure EWF \$75,534.00 / Rubber Tiles \$100,983.84
- Play*Creations EWF \$115,397.63 / Rubber Tiles \$202,646.90
- Sitaline EWF \$116,504.36 / Rubber Tiles Did not submit bid
- Buell Recreation EWF \$127,679.89 / Rubber Tiles Did not submit bid
- NW Playground EWF \$132,716.20 / Rubber Tiles Did not submit bid

Then included was for Phase 2 of a 75' Zip Line, Tall Tower Slide and Ground Cover. The bids request asked for different bids to include EWF Chips & Rubber Tiles were in the packet as follows:

- Play & Park Structures EWF \$22,482.88 (No Tower Slide) / Rubber Tiles \$46,651.29 (No Tower Slide)
- Play*Creations EWF \$117,998.26 / Rubber Tiles \$208,128.70
- Sitaline EWF \$130,554.62 / Rubber Tiles Did not submit bid
- Buell Recreation EWF \$90,725.56 / Rubber Tiles \$90,725.56
- NW Playground EWF \$110,880.25 / Rubber Tiles Did not submit bid

After some discussion and viewing the bids presented Co-Chair Dannat moved to have the reps from Buell Recreation, Play*Creations and NW Playgrounds come to the next PAB Meeting, scheduled for July 24, 2018 at 6:30pm at the MPC, to present their equipment options. From there the PAB will be recommending to CGA their option they like best for the park.

Calistoga Park Plan Option 3

Councilmember Gunther thanked the PAB for all their hard work on the plan. He wanted to share the safety concern he had for the tower slide being out in the outfield. Chairperson Linkem stated he talked with JC. He stated that there is 7ft between a regulated softball field and the boarder of the talk tower slide. They didn't feel that it was going to be a big concern for the distance of the placement. Other members also felt it was not a big concern.

Councilmember Gunther asked the PAB to consider taking out the 5-12 Big Toy and putting the Tall Tower Slide in that area. And have phase 2 be the 2-5 big toy and the zip line. After some discussion the PAB felt they were happy with the option 3 plan as it was presented to CGA and the Council Study Session which included all elements that the public wanted.

Public Hearing for Whitehawk Park Play Equipment

Secretary Beckie Meek reported that the 4 bids that were received by the deadline of 1pm on July 3rd, 2018 of Whitehawk Park Play Equipment for a 2-5 Big Toy and a 5-12 Big Toy. The bids request asked for different bids to include EWF Chips & Rubber Tiles were in the packet as follows:

- NW Playground EWF \$48,756.24 / Rubber Tiles Did not submit bid
- Buell Recreation EWF \$49,963.22 / Rubber Tiles Did not submit bid
- Play*Creations EWF \$49,999.95 / Rubber Tiles Did not submit bid
- Play & Park Structures EWF \$60,207.00 / Rubber Tiles \$82,635.69

After some discussion and reviewing the bids the PAB thought about changing the change of Whitehawk and do a 5-12 play structure and a 2 bays of swings (2 regular swings and 2 toddler swings) and not do a 2-5 big toy. Co-Chair Dannat moved to have the reps from Buell Recreation, Play*Creations and NW Playgrounds come to the next PAB Meeting, scheduled for July 24, 2018 at 6:30pm at the MPC, to present their equipment options. Motion was seconded by Member Aldrich. Motion carried 4-0. From there the PAB will be recommending to CGA their option they like best for the park.

OLD BUSINESS:

PARKS PROJECTS:

Gratzer Park Update Secretary Beckie Meek reported that the city is still moving forward on the plan of a multi-use field at Gratzer Park.

Park Plans (3-5 yrs) Chairperson Linkem asked the Parks Advisory Board if they were able to get out to the different parks to share their ideas. After some discussion Co-Chair Dannat moved to recommend to CGA the PAB Plans of different parks:

- 3 Corner Park: Add dirt and grass
- Calistoga Park: Follow through on phases of Calistoga Park, edge and add dirt to the ball field
- Charter Park: Limb the trees and lighting
- Gratzer Park: Follow through on phases of Gratzer Park, Play Structure, Concession Stand w/Restrooms
- Main Park (with play equipment): Boarder around the spinner, add EWF Chips and Take out horse shoes
- South Park (with Gazebo/Basketball Court): Upgrade the basketball court, Trim up the plant/trees, clean up gazebo area and signs and add a pickle ball court
- Memorial Park (Next to Texaco): Maintenance
- North Park (with Fountain): Upgrade Fountain
- Rainier Meadows: Upgrade trail and basketball court
- Trail: Add the word “STOP” behind the stop lines at each intersection
- Triangle Park (by Bridge): Maintenance
- View Point: Take out everything and just add rock or chips
- Williams Park: Add an exercise area
- Whitehawk Park: New Play Structure, swings, boarder around play equipment and upgrade the drinking fountain
- Orting Cemetery: Maintenance
- Hanging Baskets: Stronger holders and bigger baskets
- Painted Rocks: Bigger rocks painted by school kids or do a P&R program

North Park Fountain Chairperson Linkem has asked for this to be tabled until he can get some further information. He will bring this back to the July Meeting.

PARKS & RECREATION REPORT:

P&R Update Parks & Recreation Director Beckie Meek reported the new flier is in their packet and asked them to think about ideas of programs and ways to promote besides the website, Facebook, fliers to schools and word of mouth.

SET AGENDA ITEMS:

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| July 10, 2018 | 1. North Park Fountain |
| Meeting Agenda | 2. Calistoga Park Plan Update |
| | 3. Calistoga and Whitehawk Play Equipment Update |
| | 4. Gratzer Park Update |
| | 5. Maintenance Issues |

GOOD OF THE ORDER:

August Meeting PAB requested to hold their meeting for August be moved to July 24, 2018 because there will not be a quorum for August 1, 2018 as they will be making their recommendation of the Play Equipment to CGA August 2nd. Motion was made by Co-Chair Dannat and seconded by Chairperson Linkem. Motion carried 4-0.

ADJOURN:

Member Aldrich moved to adjourn the meeting at 9:05pm. Member Blackham seconded the motion. Motion carried 4-0.

ATTEST:

Secretary, Beckie Meek

Chairperson, Jason Linkem