
Parks and Recreation Committee

Thursday, May 12, 2016 12:00PM
Sealing Cove Business Center
601 Alice Loop

Members: Chair - Jeff Feldpausch, V.Chair - Clara Whitehead, Jeff Mossige, Chris Whitehead, Lorraine Lil, Barbara Morse, Allison Massey

Assembly Liaison: Benjamin Miyasato

Ex Officio: Lynne Brandon, Wayne Challoner

I. CALL TO ORDER

Chair Feldpausch called the meeting to order at approximately 12:04PM.

II. ROLL CALL

Present: Chair Jeff Feldpausch, Jeff Mossige, Lorraine Lil, Barbara Morse, Allison Massey

Absent: V.C. - Clara Whitehead (excused), Chris Whitehead (excused)

Assembly Liaison: Benjamin Miyasato

Staff: Assistant Contract Coordinator/Office Manager Wanda Bush, Administrative Coordinator Renee Wheat, Buildings, Grounds and Parks Supervisor Michael Colliver, Grounds Maint. Supervisor Shawn McLeod

Other(s): Lynne Brandon, Wayne Challoner

III. APPROVAL OF MINUTES

M – Mossige moved to approve the April 10, 2016 minutes S- Lil

IV. REPORTS

Chair –

Members -

Staff – Bush welcomed new member Allison Massey. Also introduced new Buildings, Grounds and Parks Supervisor Michael Colliver.

Assembly Liaison – Noted that he had taken back to the Assembly that this committee are voting and passing motions. Greatly appreciates that this is now a full commission.

Other(s) – Brandon with STW reported that they are going back to Federal Lands to ask for more money. The Resolution of the Grant application passed at the Assembly unanimously. Chanoller reported that the bridge at Indian River inside the park will be repaired starting at the end of May.

V. PERSONS TO BE HEARD/CORRESPONDENCE

None

VI. UNFINISHED BUSINESS

A. Update on State Parks Management Negotiations with the City

Chanoller reported nothing has changed, National Parks is still maintaining Castle Hill and has also taken over the Block House cleaning.

B. Update on Community Playgrounds/Crescent Harbor Playground

Brandon shared the proposed play equipment layout, "The Forest Meets the Sea" theme. Reported the ADA Accessible playground equipment and the possible utilization of the road work on Jeff Davis Street for additional parking spaces.

C. Veterans Memorial Park Development

No new developments shared at this time

VII. NEW BUSINESS

None

VIII. PERSONS TO BE HEARD

None

IX. ADJOURNMENT

A. Agenda items for the next regular meeting of June 9, 2016

Agenda items for the next meeting would include Playgrounds Update, and Veterans Memorial Park Development, Blue Lake Road Accessibility, City Parks and Sports Fields Safety and Signage for Parks and Recreation for the Dogs. These meetings are open to the public.

M - Lorraine Lil. Seeing no objection, Chair Feldpausch adjourned the meeting at approximately 1:04 PM.

Attest:
Wanda Bush, Asst. Contract Coordinator/Office Manager