
Parks and Recreation Committee

Thursday, June 14, 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, Liz Gobeski

I. CALL TO ORDER

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

II. ROLL CALL

Present: Chair Jeff Feldpausch, Clara Whitehead, Chris Whitehead, Lorraine Lil, Barbara Morse, Allison Massey

Absent: Jeff Mossige

Assembly Liaison:

Staff: Assistant Contract Coordinator/Office Manager Wanda Bush, Buildings, Grounds and Parks Supervisor Michael Colliver

Other(s): Lynne Brandon, Liz Gobeski

III. APPROVAL OF MINUTES

M - Whitehead moved to approve the January 14, 2016 minutes

M- Massey moved to approve the May 12, 2016 minutes

IV. REPORTS

Chair -

Members -

Staff - Bush welcomed new National Parks Service Liason, Liz Gobeski

Assembly Liaison -

Other(s) - Brandon with STW reported that they are in the middle of their "Hike" schedule and can access it online. Mosquito Cove is next and they received a \$50K Grant.

V. PERSONS TO BE HEARD/CORRESPONDENCE

None

VI. UNFINISHED BUSINESS

A. Update on Community Playgrounds/Crescent Harbor Playground

Brandon reported that there will be a July 6th meeting, 6:00 PM at the Library. Next step, designs to be discussed and refining the budget.

M - Clara Whitehead - I move to support the City to apply for the grant application for Land and Water Conservation funding for the Crescent Harbor Park. Motion carried unanimously.

B. Veterans Memorial Park Development

Colliver stated that this is still in the vetting process and not open for public discussion.

VII. NEW BUSINESS

A. Blue Lake Road Accessibility

Colliver reported that the road will remain closed until landslide affected areas are safe for public vehicle access.

B. City Parks and Sports Fields Safety

Colliver stated that they had looked into areas of concern that require budgetary discussion. Some of the fields require better drainage and it is very costly.

C. Signage for Parks and Recreation for the Dogs

Colliver reported that there are some signs posted and do need more. Deciding where to post and if they will be read.

VIII. PERSONS TO BE HEARD

None

IX. ADJOURNMENT

A. Agenda items for the next regular meeting of July 14, 2016

Agenda items for the next meeting would include Community Playgrounds/Crescent Harbor Playground Update, Veterans Memorial Park Development and Pet Etiquette. These meetings are open to the public.

M - Whitehead. Seeing no objection, Chair Feldpausch adjourned the meeting at approximately 12:50 PM.

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