
Parks and Recreation Committee

Thursday, August 11, 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 12:06PM.

II. ROLL CALL

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

Absent: Clara Whitehead (E)

Assembly Liaison:

Staff: Assistant Contract Coordinator/Office Manager Wanda Bush, Bldgs, Grounds & Parks Supervisor Michael Colliver, Grounds Maint. Specialist Mike Martel

Other(s):

III. APPROVAL OF MINUTES

M - Mossige moved to approve the July 14, 2016 minutes

IV. REPORTS

Chair – Stated this Committee has no binding fiduciary obligation.

Members -

Staff – Introduced Grounds Maintenance Specialist Mike Martel

Assembly Liaison –

Other(s) –

V. PERSONS TO BE HEARD/CORRESPONDENCE

None

VI. UNFINISHED BUSINESS

A. Update on Community Playgrounds/Crescent Harbor Playground – Lynne Absent

B. Blue Lake Road Accessibility – No Speaker

VII. NEW BUSINESS

A. Pet Etiquette - Ken Buxton from the Animal Shelter Spoke about signage, doggie bags and how he patrols. He offered to be involved anyway that would make a difference. Lil made a suggestion to recommend to the Assembly the reasonable ratio of dogs per person when walking on trails.

- B. Vote new Chair** – M – Whitehead moved to elect Jeff Mossige new Chair. Motion carried unanimously.

VIII. PERSONS TO BE HEARD

None

IX. ADJOURNMENT

A. Agenda items for the next regular meeting of August 11, 2016

Agenda items for the next meeting would include Community Playgrounds/Crescent Harbor Playground Update, Playground History of Park Closure, Goals Matrix, Pet Etiquette, Nelson Logging Road Project and Muskeg Trail Proposed Name Change. These meetings are open to the public.

M – Whitehead. Seeing no objection, Chair Feldpausch adjourned the meeting at approximately 1:05 PM.

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