



Public Works Department

Parks Division

360.423.5730 (P)

360.423.8196 (F)

**AGENDA
PARK BOARD MEETING
January 18, 2018
5:00 P.M. -Council Chambers**

1. Call To Order –Chairperson Scott DeRosier
2. Election of Officers and Introduction of new Park Board Member
3. Approve July 20, 2017 Meeting Minutes
4. Comments from Audience
5. Discussion of change in Park Reservations
6. Parks Updates – Randy Johnson / Geary Martin
7. Park Board Closing Comments
8. Adjourn Meeting



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Park Board Meeting

January 18, 2018

Call to Order:

Chairman Scott DeRosier called the meeting to order at 5:04p.m.

Those present were as follows:

Park Board Members

Scott DeRosier – Chair
Jerry Phillips – Vice-Chair
Ed Schamel
PJ Enbusk

Staff

Randy Johnson – Public Works Superintendent
Erica Geiszler – Recording Secretary

Absent:

Dan Graves-excused
Geary Martin – Park Lead

Council Representation

Larry Alexander- **Absent**

Approval of Minutes:

MOTION: Jerry made the motion, seconded by PJ to approve the minutes of the July 20, 2017 meeting. Motion carried, all in favor.

Park Board Member Election of Officers and Introduction of new Park Board Member- PJ nominated Scott as Chairperson and Jerry as Vice-Chair, seconded by Ed. Motion carried, all in favor.

Parks Updates – Randy Johnson:

Randy discussed the City's recommendation to eliminate Park reservations due to issues with staffing and people not paying. It will now be first come, first served. Damages to Miller Field, Tam O'Shanter bathroom were discussed. Bathrooms will be locked during the winter months until baseball season. The City is looking into security cameras. Consultants have made park updates and recommendations and will be back for a future presentation.

Comments from Audience:

None

Park Board Closing Comments:

None



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Meeting adjourned:

MOTION: Jerry made a motion to adjourn the meeting, PJ seconded. Motion carried, all in favor.
Meeting adjourned at 5:24 p.m.

Approved:

Scott DeRosier, Chair

Erica Geiszler, Recording Secretary