

BOARD OF PARK COMMISSIONERS MINUTES
Wednesday, September 4, 2019 5:30pm, Lacey City Hall

Present:

Commission: Sarah Daniels, Jason Griffith, Troy Kirby, Erwin Vidallon and Aram Wheeler

Excused: Ken Balsley

Staff: Jen Burbidge, Carolyn Elliott, Jacob Ewing, Sue Falash, Don Noyes and Jason Simmonds

Public: Please see attached list, those with a Yes and a check mark commented.

The meeting was called to order at 5:32 p.m. then adjourned for a break at 7:00 p.m.

and then back to order at 7:05 p.m. by Chair, Erwin Vidallon

Additions or deletions to the Agenda

Jacob Ewing, Compassionate Art project, was added before Item 6

Announcements & Introductions

New Youth Commissioner Jason Griffith was introduced along with the rest of the Commissioners, and staff members.

Minutes

The August 7, 2019 minutes were approved and placed on record.

Calendar

Correspondence

- a) McAllister Park emails
- b) Brooks Park. This is slated for a volunteer project, possibly an Eagle Scout.
- c) Wonderwood Park

Compassionate Art project. Jacob Ewing gave a brief history on the compassionate art project. The mural will be a collaboration with NTSD students to design and put together. The installation will be at Huntamer Park. The next steps are:

- Recruit lead artist
- Select student artist
- Paint mural

Citizen/Public Comments on Items not on the Agenda

Old Business

- a) McAllister Park Disc Golf Proposal-SPSDGA presentation
- b) Sept. 27 Park Board Tour. Jen is not available she will reschedule in October.

New Business

- a) Neighborhood Park restroom facility review. Jen would like the Park Board to set criteria for adding restrooms to neighborhood parks. This project is in the comprehensive plan slated for 2023-2035. Erwin recommended that staff review

NRPA recommendations and then bring back to the commissioners at a future meeting.

- b) Park Rules Update. Jen would like the board to look this over, offer feedback, then take action at a future meeting.
- c) Sponsorship Policy. Information to review, currently the eligibility criteria is being reviewed by legal. It will be an action item next month, as long as we have it back from the legal department.

Director's Report

- a) Staff Presentation. None
- b) Sports Commission update-Sue Falash introduced Jeff Bowe & Shauna Stewart from VCB. Sue reported the Sports Commission's updated scorecard and metrics from 2018. More Sports Commission information will be shared with Park Board and City Council at their annual joint worksession.
- c) Programs & Special Events
- d) Construction Project Updates
 - 1. Longs Pond Grand Opening Aug 22
 - 2. Depot Trail Amenity. The walls are going up. Jen will share pictures next month.
 - 3. Wonderwood Park Playgrounds-Ground Opening Sept. 19, 5:30-6:30p.m. At the Stikes Playground.
- e) Planning
 - 1. New Museum & Civic Center. KMB architects have been chosen should have a contract in the next two weeks. Erin Quinn Valcho, Museum Curator, will give a full update next month.
 - 2. Greg Cuoio Park RFQ. Nine proposals were submitted. Twenty people attended the walk through on August 15.
 - 3. Work Plan. Needs to be updated for 2020, will review next month.
 - 4. Regional Trails Plan, TRPC/October advisory Group. They are looking to update, looking for someone to sit on a committee. Jen will do this, and asked the Park Board if any commissioners were interested. They would like more information on the time commitment.
- f) Grants & Budget
 - 1. 2020 Budget
- g) Volunteers
- h) Miscellaneous
 - 1. Community Garden Tour (photos) will show these at a future meeting.

Commissioner's Report

No reports

Chair's Report

Youth Commissioner Projects meeting with Mayor Ryder. Erwin and Aram met with Mayor Ryder, he would like to make the youth representative's term more meaningful. He would like to come up with a project for them to work on, with help from the Board they serve on and then work with the new Youth Council. This is still in the planning stages.

Committee Reports

a) PARC Foundation. No report

Adjourn

Meeting adjourned at 8:00 pm.

Next meeting: Wednesday, October 2, 2019 at 5:30pm at Lacey City Hall.