



Regular Meeting Wednesday
March 16, 2016
5:30 p.m.

CALL TO ORDER Called to order at 5:35pm

ROLL CALL

Present: Lou Murkowski, Monica Walvoord, Linda Goddard, Beverly Webber, Kent Ross

Citizens: Cathy Popp, and Heather Popp

STAFF PRESENT

Director Nix, Deputy Clerk Schwerzler

CITIZEN PARTICIPATION

Heather Popp at 1406 Milton Way, wanted it on record that there are MORE than a few people with concerns on the 9-11 memorial, as had been the statement of Jack Chandler at a prior meeting. Heather Popp went to a recent council meeting and spoke to a council member who indicated they have received several complaints.

CONSENT AGENDA

Approval of:

1. Minutes
 - o February 17, 2016

Lou MOVED, seconded by Beverly to approve minutes from February 17th 2016 meeting with change to the page two vote from 3/0 to 2/0.

APPROVED 5/0

STATE OF PARKS REPORT

Identified a rock that is perfect to mount the sign.

Mayor suggested putting a bench next to it.

Director Nix asked for help getting ahold of someone in the Parks dept. in Edgewood

Kent asked Beverly to call Diane to get assistance

Lou gave kudos to the crosswalk and the flashing cross signs

REGULAR AGENDA

1. Leash Signs in the parks

- Director Nix said Chief has talked about this issue on several occasions. Director Nix suggested sending request to Mayor Perry on getting standardized leash signs in the parks, and on the trails.

Lou MOVED, seconded by BEVERLY, to send a request to Mayor Perry to approve appropriate signage to advise people in the community parks it's not an off leash park.

APPROVED 5/0

2. Update on 9-11 memorial

- The 9-11 Committee have yet to forward the memorial designs they have received to the Parks Board.
- Park Board is still in a holding pattern until they're able to see designs and envision their placement.

3. Adjustments to Park Plan – incorporating 9-11 memorial recommendation into plan

- Chair Ross suggested since the Park Board decided on adding the memorial into Milton Community Park it seems right to add it to the Park Plan.
- As a result, Park Board agreed to add it as #5 to the Park Board Plan. Chair Kent to send revised copy to Deputy Clerk Schwerzler, to forward to the mayor.

4. Sarah Pratt – FME Fun Run – Seeking volunteers for brainstorming

- Sarah with the Fife Park Board is requesting volunteers to brainstorm a Fife/Milton fun run for 2016.
- Monica and Beverly volunteered to meet with Sarah to brainstorm.
- Director Nix suggested reaching out to Data Bar in Edgewood to assist in professionally timing the event should it be scheduled.

5. Avenue to improve / receive citizen input

- Discussed having a Parks Board city email that citizens could email their suggestions. Jill can then print the emails and bring them to each meeting.
- Questions arose about Next Door Neighbor phone app. And posting on it as a park board member.
- Jill to check with IT about setting up a Park Board email for suggestions to come in. Jill will also check with Katie about legal ramifications about Park Board members posting as members on Next Door Neighbor, as well as the ability to have a city email set up for suggestions.

6. Parks Appreciation

- Monica suggested something similar to last year where everyone cleaned up the parks.
- Kent proposed they attack the ivy this year.
- Director Nix explained the Earth Day event on the 22nd
- Kent suggested doing something in conjunction with that maybe from 9-12 on the 23rd
- Beverly suggested an area at the end of the trail, by the federal way side where there is a lot of ivy.
- Kent to find out from Mayor Perry if there is any one available to assist.
- Everyone to meet at west Milton field
- Jill to post on website and reader board when everything is decided on.
- Beverly will contact friends of the Hylebos for help with the event.

ACTION ITEMS

- Beverly to contact Diane Kerlin with Edgewood Park Board to find someone to team with us on the Ivy.
- Monica and Beverly to work with Sarah from Fife Park Board on a 2016 Fun Run.
- Kent to talk to Mayor Perry about Park Board speaking as members on Next Door Neighbor app
- Jill to find out a way for everyone to get in touch with Park Board via email suggestions.
- Kent to email Mayor Perry about leash signs going up in the parks and on the trails.

7. Member Comments

- Monica had examples of what other cities do with their spray parks during the winter months.
- Cities use the spray park pad and take out the nozzles so it can be used as a basketball court, roller skate, skateboarding area, or to place benches there.

- Lou stated he will miss the May 18th and September 15th meeting.

- Linda inquired on how the movie night in February went, as she was unable to attend.

ADJOURNMENT

6:42