



Regular Meeting Wednesday
April 20, 2016
5:30 p.m.

CALL TO ORDER

Kent Ross called meeting to order at 5:30PM

ROLL CALL

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

City Employees: Jill Schwerzler, Jamie Carter

Citizens: Cathy and Heather Popp, Susan Johnson

1. CONSENT AGENDA

Approval of:

- Minutes
 - March 16, 2016
Kent Ross **MOVED** to accept the minutes as presented, Lou Murkowski seconded,
APPROVED 4/0

2. PUBLIC COMMENT

- Councilmember Susan Johnson presented a picture of the sapling she received from Weyerhaeuser in 2011 for donation to The City of Milton to be planted for the Earth Day event on Saturday April 23rd.
- Councilmember Johnson requested that the board look into how to protect a tree canopy and come up with a policy to bring to City Council for approval.
- Suggestions were made that a plaque be created and possibly adhered to a rock stating that the tree was given out by Weyerhaeuser during the Pierce County Reads local event for "The Big Burn."
- Councilmember Johnson requested that the board look into how to protect a tree canopy and come up with a policy to bring to City Council for approval.
- Kent accepted the tree on behalf of the board.

3. STATE OF PARKS REPORT

- City representative Jamie Carter was introduced to the group and offered information to the state of the parks.
- Olympic View Park will have the wood fence replaced with a black chain link fence.
- There are ongoing discussions about how to hide the trailer/storage containers in the bottom of the park.

REGULAR AGENDA

4. WTC Memorial Added to plan / any updates from committee?

- 9-11 Memorial Committee next meeting is May 18th
- Cathy Popp suggested to ask the 9-11 Committee for *all* the proposals submitted as opposed to a select few, everyone was in agreement with this suggestion.
- Park Board members decided on having a half hour meeting May 18th from 5:30-6 and then go over to the 9-11 Memorial Committee meeting.

5. Fun Run Update

- Neither Monica or Beverly have heard back from Sarah Pratt on this item. Nothing to update.

6. Avenue to improve/receive citizen input

- Deputy Clerk Jill Schwerzler explained that Park Board Members may use social media such as the Next Door Neighbor site, but only as citizens, not as Park Board Members.
- There is a distribution email list already in the system for the Park Board Members. Going forward this email address will be added to the website under the Park Board Page, and citizens can email in suggestions for the Park Board to consider. The members will not respond to the emails, electronically but instead discuss them at the following meeting. Members understand they are not to respond directly to the emails.

7. Parks Appreciation

- Earth Day Event Saturday April 23rd 9am-1pm will be sculpting existing brush and cutting down ivy,
- Planting various shrubs.
- Planting Councilmember Johnsons tree.
- The intent is to pile up all the shrubs and city and court workers will pick it up on Monday.
- Tables clip boards, waivers, snacks, water, tools, safety equipment, goggles, will all be provided.

8. Member Comments

- Monica Walvoord shared her magazine Recreation Management for everyone to see. It goes over different things that cities all over are doing, or have done.
- Beverly Webber explained we're no further with the sign on the Milton/Edgewood trail. Jamie offered to facilitate the process going forward.
- Lou Murkowski suggested when we finally do figure out the sign, to have a big reveal. He expressed his frustration with the flooded ball field. Jamie Carter offered some explanation as to why it floods, and what the city is doing to alleviate it in the future, including buying the old red house that the creek flows through create a better flow through for the businesses and homes in that area. He likes the handicap parking, and the landscaping around Café Elite.

9. Board Member Action Items

- None

10. ADJOURN 6:24