



Regular Meeting Wednesday
5/18/2016
5:30 p.m.

CALL TO ORDER

Chair Ross called the meeting to order at 5:32pm

o **ROLL CALL**

Present: Beverly Webber, Monica Walvoord, Cassandra Crabb, Kent, Ross, Linda Goddard

Absent: Lou Murkowski

Citizens: Cathy Popp, Heather Popp

City Representatives: Jill Schwerzler, Jamie Carter

1. **APPROVAL OF MINUTES**

- April 20, 2016

Beverly MOVED Monica seconded to accept the minutes as presented,
APPROVED 4/0

2. **Public comment**

None

3. **Emails received**

None.

Jill to have new Park Board member Cassandra added to the distribution list.

4. **State of the parks report**

- o Jamie Carter discussed the scheduled grounds maintenance for the parks and surrounding areas.
- o The increase in liter in and around the parks as well as animal mess.

5. **Thank you notes from Park Appreciation**

- o Kent had all the members sign thank you cards to those who participated in the event.

6. **Response from Mayor Perry**

- o In discussing dog leash signs Mayor doesn't want to put up any more signs in the park she feels the Ordinance and existing signs are enough.

7. **Fun run updates**

- o Monica still hasn't heard anything back on this.

- Kent will contact Sarah Pratt to follow up.

8. Member comments

- **Monica** – shared her most recent issue of Recreation Management and discussed different ideas she's gathered from reading it IE skating safety tips. Monica will write something up and the Board will look at moving forward with it in June – tentatively June 25th
- **Kassandra** – Would like to get a dog park in the city.

9. Board member action items

Kent to contact Sarah.

Kent to contact East Pierce.

Monica to write up proposal on program, and contact Zumiez to find a skateboarder.

ADJOURN 6:00pm

DRAFT