



Board Attendees: Kent Ross, Mary Anderson, Beverly Webber

Absent: Linda Goddard

Guest: Monica Walvoord

City Employee Attendees: Marci Mayer

City Council Attendees: none

The meeting was called to order at 5:33 pm

1. November 2014 Minutes approved as Presented
2. Public Comment – None
3. Election of Officers – Motion to approve Kent Ross as Chair & Beverly Webber as Vice Chair. No Secretary at this time. These duties will be fulfilled by Marci Mayer, City Employee. Approved.
4. Report from Council Presentation by Kent Ross
 - Council express appreciation to the Park Board
 - Asked for list to be prioritized
 - Council would like more information on flashing light
 - Council would like to see padding put on the pole for the hockey goal at Milton Comm Park. Could that be incorporated into list? Add as a 2.5 on List
5. City Report of Park Summary
 - No report presented. Marci is working with PW Director to provide update on parks at next meeting.
6. Identify Spring focus/project
 - Park Appreciation – Tentative Sat April 18th 9am-12pm
 - Possibly - Focus on blackberries/Ivy on the trail
 - Get volunteers from schools for community service hours
7. Member Comment - None
8. Member Action
 - Marci – Redo Work plan to include 2.5 for Hockey Goal Padding
 - Marci – Ask Betty how much REET Park Board has and what the % is for Park Board
 - Marci – Touchbase with Rich Perteet for monthly park report
 - Beverly – Talk to the Mayor regarding Park Appreciation day on April 18th

- Kent – Contact the company formerly known as “Earth Core” and Friends of Hylebos about helping.
- Kent – Will send updated priority list to Council
- Kent – Will forward information on lights to council

9. Adjourn 6:02 pm

Next meeting 2/18/15 5:30pm

Minutes prepared by Marci Mayer