



PARK BOARD MINUTES

Regular Meeting Wednesday
04/19/2017
5:30 p.m.

1. CALL TO ORDER

Chair Kent Ross called the meeting to order at 5:35 pm.

2. ROLL CALL & APPROVAL OF AGENDA

Present: Chair Ross, Monica Walvoord, Linda Goddard, Lou Murkowski

Absent: Nate Styron, Beverly Webber

Staff: Steve Peretti

3. APPROVAL OF MINUTES

a. March 15, 2017 – **MOTION TO APPROVE** (Murkowski/Walvoord) – **Passed 4/0.**

4. PUBLIC COMMENT

None.

5. EMAILS RECEIVED

None.

6. STATE OF THE PARKS REPORT

Director Peretti reported on the upcoming 15th Avenue water tank painting project with a goal of completion prior to Milton Days; the Interurban Trail washout area, in King County just outside of City limits; and the City Council approval of a mini-excavator.

7. SKATE PARK EVENT DEBRIEF

Monica reported that the support and turnout was great, especially good to see the younger kids learning to use the Skate Park safely. The grass-roots advertising through NextDoor social media was very effective. The Board was impressed with the safety demonstrator, even though disappointed that he didn't wear a helmet; they expressed a big thank you to PepsiCo for the donated juice and snack bars; and they suggested a more aggressive advertising campaign next time. Overall, a successful event!

8. **WEST MILTON FIELD UPDATE**

No progression. Director Peretti shared that field prep is happening, along with conversations with the Department of Ecology regarding some short-term and long-term strategies.

9. **MEMBER COMMENTS**

Lou Murkowski:

- Kudos to all participants in the Skate Event
- Attended and reported on the Hwy 167 briefing at Fife High School

10. **WTC MEMORIAL DESIGN TRIP to view potential sites at Milton Community Park**

At 6:00 pm, Board members exited the Chambers to conduct a site trip to the Park.

11. **ADJOURN** – 6:35 pm from Park – Next meeting is May 17.

Approved at the meeting of June 21, 2017.

Kent Ross

Chair Kent Ross