



PARK BOARD MEETING AGENDA
Council Chambers, 1000 Laurel Street

April 19, 2017
Wednesday

Regular Meeting
5:30 p.m.

- 1. Call to Order**
- 2. Roll Call and Review Agenda**
- 3. Approval of Minutes** March 15, 2017
- 4. Public Comment**
- 5. Emails Received**
- 6. State of the Parks Report**
- 7. Skate Park Event Debrief**
- 8. West Milton Field Update**
- 9. Member Comments**
- 10. WTC Memorial Design trip to view potential sites at Milton Community Park**
- 11. Adjournment (from the Park)**



PARK BOARD MINUTES

**Regular Meeting Wednesday
03/15/2017
5:30 p.m.**

1. CALL TO ORDER

Chair Kent Ross called the meeting to order at 5:30 pm.

2. ROLL CALL & APPROVAL OF AGENDA

Present: Chair Ross, Monica Walvoord, Beverly Webber, Lou Murkowski

Absent: Nate Styron, Linda Goddard

Staff: Steve Peretti and Katie Bolam

3. APPROVAL OF MINUTES

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

4. PUBLIC COMMENT

5. EMAILS RECEIVED

One email from a citizen concerned regarding an unleashed dog on the Interurban Trail – Mayor Perry responded to the citizen.

6. STATE OF THE PARKS REPORT

Director Peretti reported on a recent wash-out on the Interurban Trail in a repeat location – working with King County to solve the ongoing problem.

7. SKATE PARK EVENT UPDATE

Monica reported that she needs to schedule the event with GoSkate and then make payment.

- Advertising flyer (Katie, by Monday)
 - Discussion/suggestions – **consensus for “SK8 Milton” as a name**
 - Linda distributing to Puyallup schools
 - Kent distributing to Fife schools
- Reader Board during Spring Break (Fife=week of April 3; Puyallup=week of April 9)
- A-board Sign (Kent)

8. WEST MILTON FIELD UPDATE

Nate not present to report on FME.

Board members noticed the ever-growing water body in the area.

9. WTC MEMORIAL DESIGN BRAINSTORMING

Board members shared design ideas:

- Horizontal placement
- Cut into smaller pieces for vertical placement
- Stainless-steel hands, angel wings, or similar holding the beam – incorporation of art
- Setting the overall memorial into the ground with stairs down, like a sunken living room and/or set into the hillside
- Secured from graffiti, climbing, and the like

Kent invited Heather and Cathy Popp to share their design ideas:

- Cathy suggested a pentagon-shaped memorial with “911” in Roman numerals “**IXXI**” so it reads the same coming and going.
- Heather suggested twin fountains with victim names and incorporating the pentagon shape – drawings submitted. Pentagon shape incorporates the steel cut into 5 portions. She showed photos of the Tacoma and Federal Way memorials.

Kent suggested asking school art classes to put the ideas into scale drawings.

Kent asked for opinions on various components:

- Small vs large – **consensus 4/0 of about 900 square feet**
- Cut vs keep to size – **consensus 4/0 to cut and share** with other jurisdictions that put in for a piece of steel but didn't get one
- Vertical vs horizontal – open to ideas

10. MEMBER COMMENTS

None.

11. ADJOURN – 6:42 pm – Next meeting is April 19, with a field trip to consider potential locations.

Approved at the meeting of _____, 20_____.

Chair Kent Ross