



PARK BOARD MEETING AGENDA
Council Chambers, 1000 Laurel Street

June 21, 2017
Wednesday

Regular Meeting
5:30 p.m.

- 1. Call to Order**
- 2. Roll Call and Review Agenda**
- 3. Approval of Minutes**
 - A. April 19, 2017
 - B. May 17, 2017
- 4. Public Comment**
- 5. Emails Received**
- 6. State of the Parks Report**
- 7. 911 Memorial Site Discussion**
- 8. Begin Milton Days Park Board Planning**
- 9. Member Comments**
- 10. Adjournment**



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 _____, 20_____.

Chair Kent Ross



PARK BOARD MINUTES

**Regular Meeting Wednesday
05/17/2017
5:30 p.m.**

1. CALL TO ORDER

Chair Kent Ross called the meeting to order at 5:40 pm.

2. ROLL CALL & APPROVAL OF AGENDA

Present: Chair Ross, Linda Goddard

Absent: Lou Murkowski, Nate Styron, Beverly Webber, Monica Walvoord

Staff: Steve Peretti, Katie Bolam

The meeting was called for lack of a quorum.

3. ADJOURN – 5:45 pm

Approved at the meeting of _____, 20_____.

Chair Kent Ross