



**PARK BOARD MEETING AGENDA**  
**Council Chambers, 1000 Laurel Street**

**March 15, 2017**  
**Wednesday**

**Regular Meeting**  
**5:30 p.m.**

- 1. Call to Order**
- 2. Roll Call and Review Agenda**
- 3. Approval of Minutes**
  - A. February 15, 2017
- 4. Public Comment**
- 5. Emails Received**
- 6. State of the Parks Report**
- 7. Skate Park Event Update**
  - A. Finalize advertising
- 8. West Milton Field Update**
  - A. Response from FME (Styron)
  - B. Other thoughts
- 9. WTC Memorial Design Brainstorming**
- 10. Member Comments**
- 11. Adjournment**



## PARK BOARD MINUTES

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Regular Meeting Wednesday  
02/15/2017  
5:30 p.m.

1. **CALL TO ORDER**

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

2. **ROLL CALL & APPROVAL OF AGENDA**

Present: Chair Ross, Linda Goddard, Lou Murkowski, Beverly Webber

Absent: Nate Styron, Monica Walvoord

Staff: Steve Peretti and Katie Bolam

3. **APPROVAL OF MINUTES**

- a. December 21, 2016 – **MOTION TO APPROVE** (Linda/Beverly) – **Passed 4/0**
- b. January 18, 2017 – **MOTION TO APPROVE** (Lou/Linda) – **Passed 4/0**

4. **PUBLIC COMMENT**

None.

5. **EMAILS RECEIVED**

6. **STATE OF THE PARKS REPORT**

Superintendent Peretti gave a brief report on the ongoing maintenance of the park system:

- The recent extreme weather event
- Lower Milton Ballfield ecology involvement
- Emerald Street bioswale
- Homeless campsites clean-up
- Installation of rock with trail marker plaque is complete

7. **SKATE PARK EVENT UPDATE**

**MOTION TO APPROVE** (Beverly/Lou) up to \$350 to be utilized for Go Skate. **Passed 4/0.**

Skate Park Event advertisement ideas:

- Flyers (Katie)
- Reader Board during Spring Break (Fife=week of April 3; Puyallup=week of April 9)
- Banner/signage
- Police involvement
- Fire department involvement
- Inform Fife and Edgewood (Beverly and Kent)
- Announce to local schools

## 8. **WEST MILTON FIELD UPDATE**

Nate not present to report on FME.

Steve spoke to engineering challenges during his earlier report.

The Board considered its readiness to make a recommendation to Council.

**MOTION TO RECOMMEND** to City Council that the West Milton Field be maintained as one ball park with fill and fencing to make it a good, playable park, with consideration given that the back-side be eventually developed as a dog park – **Passed 4/0**.

## 9. **WTC MEMORIAL**

Kent referred to the past action by the Board, where they approved the location in the Milton Community Park, and that it would be a place of quiet consideration.

Lou – vision of cutting piece in two and design to mirror the “twin towers”, two or three feet apart, including educational plaques – pathway around

Invitation to Heather and Cathy Popp to speak at the table for the benefit of a microphone:

- Heather noted that the earlier votes by the Board (Feb, 2016 minutes) are questionable due to a lack of quorum. This was shown by the Clerk to be true.

**MOTION** (Lou/Beverly) to recommend to City Council that the memorial be somber and reflective with an educational purpose for our community. **Passed 4/0**.

**MOTION** (Lou/Linda) to recommend to City Council that the preferred location for the 9-11 Memorial be Milton Community Park. **Passed 3/1** (Beverly)

Superintendent Peretti answered that “Next steps” would include a recommendation for the design, suggesting that safety be a top consideration.

## 10. **MEMBER COMMENTS**

Members exclaimed appreciation for the work accomplished at this meeting.

11. **ADJOURN** – 6:43 pm – Next meeting is March 15, and it will run until 7:00 pm (90 minutes) to allow time for 9-11 Memorial design brainstorming.

Approved at the meeting of \_\_\_\_\_, 20\_\_\_\_\_.

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Chair Kent Ross