



PARK BOARD MEETING AGENDA
Council Chambers, 1000 Laurel Street

January 17, 2018
Wednesday

Regular Meeting
5:30 p.m.

- 1. Call to Order**
- 2. Roll Call and Review Agenda**
- 3. Approval of Minutes**
 - A. October 18, 2017
 - B. November 15, 2017
- 4. Public Comment**
- 5. Emails Received**
- 6. State of the Parks Report**
- 7. Parking Area/Interurban Trail Presentation – Summary**
- 8. Tri-jurisdictional meeting – Summary**
- 9. Focus areas**
 - A. Skate Park Event – April 17 – Invite East Pierce again
 - B. Parks Appreciation Event – May 5 – Invasive Plant Removal
 - C. Skate Monument Retrofit
 - D. West Milton/Dog Park
- 10. Member Comments**
- 11. Action Items**
- 12. Adjournment**

If you need ADA accommodations, please contact City Hall at (253) 517-2705 prior to the meeting.
Thank you.



PARK BOARD MINUTES

Regular Meeting Wednesday
10/18/2017
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, Lou Murkowski, Beverly Webber, Linda Goddard

Absent: Monica Walvoord and Nate Styron

Staff: Public Works Director Peretti

3. **APPROVAL OF MINUTES**

a. September 20, 2017 – **MOTION TO APPROVE** (Murkowski/Webber) – **Passed 4/0.**

4. **PUBLIC COMMENT**

None.

5. **EMAILS RECEIVED**

None.

6. **STATE OF THE PARKS REPORT**

Director Peretti provided a brief update on:

- Trail Improvement Grant project
- Seasonal storm preparations

7. **COMBINE PARKING LOT WITH EXERCISE STAIR OPTIONS**

Director Peretti explained this is currently in design review, exploring various options and ADA requirements.

8. **MILTON DAYS – Share Comments Collected**

Chair Ross handed out copies of comments received regarding Milton Days, clarifying that there is no ranking with regard to importance.

9. TRI-JURISDICTIONAL MEETING – to be 11/29 at 6pm at Edgewood City Hall

Park Board members encouraged to attend as available.

10. FOCUS AREAS

General discussion on the following topics:

- a. Skate Park Event
Board members set a date of 4/17
- b. Parks Appreciation Event
Board members set a date of 5/5
- c. Identify next area of emphasis
Chair Ross referred to the September 20 minutes, Item 9B. Board members identified the West Milton Field/Dog Park, and the Skate Park Monument retrofit as the next areas of emphasis.

11. MEMBER COMMENTS

12. ACTION ITEMS

13. ADJOURN – 6:10 pm – Next regular meeting is November 15, 2017.

Approved at the meeting of _____, 20_____.

Chair Kent Ross



Regular Meeting Wednesday
11/15/2017
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, Lou Murkowski, Monica Walvoord

Absent: Beverly Webber, Linda Goddard, and Nate Styron

Staff: City Engineer Mark Howlett, City Clerk Katie Bolam

3. **APPROVAL OF MINUTES**

None.

4. **PUBLIC COMMENT**

None.

5. **EMAILS RECEIVED**

None.

6. **STATE OF THE PARKS REPORT**

City Engineer Howlett provided a brief update.

7. **PARK AREA/INTERURBAN TRAIL PRESENTATION – CITY ENGINEER HOWLETT**

Mr. Howlett handed out a Location Map showing the parking lots to be improved with the State of Washington grant funds, and provided an explanation of the proposed improvements.

8. **TRI-JURISDICTIONAL MEETING – to be 11/29 at 6pm at Edgewood City Hall**

Park Board members encouraged to attend as available.

9. **FOCUS AREAS**

General discussion on the following topics, acknowledging the lack of quorum precluding decisions.

- A. Skate Park Event – April 17
- B. Skate Monument Retrofit
- C. Parks Appreciation Event – May 5
- D. West Milton / Dog Park

10. MEMBER COMMENTS

Lou referred to Nextdoor Milton “Upcoming Events,” there is mention of the Events Committee meeting on Nov 28th, and the Tree Lighting. It may be prudent to advertise the Park Board events on that.

11. ACTION ITEMS

Chair Ross reviewed the action items for board members in support of upcoming events.

12. ADJOURN – 6:05 pm – Next regular meeting is December 20, 2017. *(Clerk’s note – the December meeting was cancelled.)*

Approved at the meeting of _____, 20_____.

Chair Kent Ross