



PARK BOARD MINUTES

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 1/17, 2018.

Kent Ross
Chair Kent Ross