



PARK BOARD MINUTES

**Regular Meeting Wednesday
1/17/2018
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, Beverly Webber, Nate Styron (departed at 6:00), and Linda Goddard (arrived 5:40)

Staff: Storm Compliance Inspector Jamie Carter, City Clerk Katie Bolam

3. APPROVAL OF MINUTES

MOTION TO APPROVE (Murkowski/Webber) the October 18, 2017 and November 15, 2017 Minutes – **Passed 6/0.**

4. PUBLIC COMMENT

None.

5. EMAILS RECEIVED

None.

6. STATE OF THE PARKS REPORT

Mr. Carter referred to the list of comments from Milton Days, commenting on each. Some discussion on available funding for the inspection and improvement of park playground equipment.

7. PARK AREA/INTERURBAN TRAIL PRESENTATION – Summary

Some discussion of the grant design process and hope for exercise stairs to be included.

8. TRI-JURISDICTIONAL MEETING – Summary

Chair Ross shared the general overview of the meeting, including:

- Outdoor movie night

- Tri-City Mini-Tri – swim, bicycle and run
- Join with Edgewood in a Tri-jurisdictional magazine publication
- Fife discontinuing its Farmer’s Market – transitioning the live music to another event

9. FOCUS AREAS

General discussion on the following topics:

- A. Skate Park Event – April 17 – Invite East Pierce again**
 - a. There is a National Skate Day of June 21
 - b. GoSkate teaches at Milton Commons, with disclaimer noted on website
 - c. Requested 2 hours for 2 people - \$369
 - d. Involve the Event Committee (Lou will contact)
MOTION (Murkowski/Walvoord) to recommend April 17 for this year’s Skate Event, and authorize no more than \$400 for it. **Passed 6/0.**
- B. Parks Appreciation Event – May 5 – Invasive Plant Removal**
 - a. Mr. Carter will provide staff leadership for this event
 - b. EarthCorps is a good resource
 - c. Identified issues include ivy on the Trail, and hemlock next to the Skate Park
- C. Skate Monument Retrofit**
 - a. Plaques missing – possibly remove individual plates and install a more permanent single plate
 - b. Mr. Carter will check with the City Engineer for possibilities to bring back
- D. West Milton / Dog Park**
 - a. No discussion this meeting, but desire expressed to accomplish something particular with regard to this issue sometime soon

10. MEMBER COMMENTS

General comments regarding scheduling.

11. ACTION ITEMS

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

- 12. ADJOURN – 6:30 pm – Next regular meeting is February 21.**

Approved at the meeting of FEBRUARY 21, 2018.

Kent Ross
 Chair Kent Ross