

# PARK BOARD MINUTES – July 14, 2010

## 1. CALL TO ORDER

The July 14, 2010 Park Board Special Meeting was called to order at 6:16 p.m. by Chair Robert Kamuda.

## 2. ROLL CALL

Members present: Chair Robert Kamuda, Jennifer Davies, Shelley Kloba, Maggie Lehr, John Smiley and Adam White.

Vice Chair Sue Keller arrived at 6:18 p.m., Barbara Ramey arrived at 6:20 p.m., Shawn Fenn arrived at 6:25 p.m.

Ted Marx was excused.

Staff present: Michael Cogle and Jason Filan.

## 3. APPROVAL OF MINUTES

Ms. Kloba moved to approve the June minutes as presented. Mr. White seconded. Motion carried (6-0).

## 4. UNFINISHED BUSINESS

### a. Parks, Recreation and Open Space (PROS) Plan Update

Mr. Cogle presented the proposed update to the PROS Plan, sought feedback from the Board regarding the update and answered related questions.

Ms. Kloba moved to accept the PROS Plan update as presented. Ms. Lehr seconded. Motion carried (9-0).

### b. July Park Board Tour

Mr. Cogle, Mr. Filan and the Board conducted a tour of the following park sites: Juanita Beach Park, Forbes Lake Park, Rose Hill Meadows, Everest Park & Grandstands.

## 5. ADJOURNMENT

Ms. Davies moved to adjourn. Ms. Keller seconded. Motion carried (9-0).

Meeting adjourned at 8:31 p.m.

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Michael Cogle, Park Planning & Development Manager  
Parks and Community Services

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Robert Kamuda, Chair  
Park Board