

PARK BOARD MINUTES – JUNE 15, 2005

1. CALL TO ORDER

(7:00 p.m.)

2. ROLL CALL

Members present: Chair Cindy Zech, Vice Chair Chuck Bartlett, Jeff Trager, Colleen Cullen, and Robert Kamuda. Staff present: Jennifer Schroder and Michael Cogle. Liesl Olson and Robert Sternoff were excused. Kevin Hanefeld was unexcused.

3. APPROVAL OF MINUTES

Mr. Trager motioned to approve the minutes as presented. Ms. Cullen seconded. Motion carried (5-0)

4. REVIEW OF ACTION ITEMS

None

5. ITEMS FROM THE AUDIENCE

6. PRESENTATIONS

None

7. COMMUNICATIONS

Staff Reports

Highlights from the monthly update were reviewed with Park Board members.

Committee Reports

Mr. Kamuda reported on a new development on NE 95th Street and expressed some concern about an easement being turned into a public park. Mr. Kamuda provided this information to Ms. Schroder for follow-up.

Ms. Cullen reported on the 85th Street Action Team meeting.

Comments from the Chair

Ms. Zech commented on the ivy pulling event. She was pleased with the progress that was made and encouraged others to participate in the next event.

8. UNFINISHED BUSINESS

8a. Juanita Beach Master Plan.

Mr. Cogle reviewed the design alternatives with Park Board. Park Board provided feedback on the master plan development.

9. NEW BUSINESS

9a. Easement Request at Watershed Park. - Presented out of order.

Mr. Cogle introduced property owners Jeff Edwards, Meryl Keim, and Hart & Associates Jim Hart and Dan Harden. Mr. Edwards and Ms. Keim presented the easement request to Park Board. Park Board reviewed the request of Edwards and Keim regarding an access easement at Watershed Park and made two separate motions.

Mr. Kamuda motioned that a recommendation be forward to Council to grant an easement to the Keim property for the current encroachment of park property. Mr. Trager seconded. Motion carried (5-0)

Mr. Bartlett motioned that a recommendation be forward to Council to grant an easement allowing access to Mr. Edwards property that would extend Ms. Keims driveway the minimum width required, continuing on the current path and following the contour of her existing driveway. Mr. Kamuda seconded. Motion carried. (4-0 with Board member Cullen abstaining)

Staff will work closely with the City Attorney's office to develop an easement request for Council approval.

9b. Waverly Park Site Name.

Park Board reviewed the park names submitted for the Waverly Park Site.

Ms. Zech made a motion to recommend Heritage Park and Waverly View for Council consideration. Mr. Trager seconded. Motion carried (5-0)

9c. Central Houghton Park Site Name

Park Board reviewed the park names submitted for the Central Houghton site.

Mr. Trager made a motion to recommend Houghton Forest and Carillon Forest to Council for consideration. Ms. Zech seconded. Motion carried (5-0)

11. MEETING EVALUATION

Park Board would like to have had more time to prepare for the easement request. Advance warning would have provided more opportunity to make a site visit and better prepare board members.

12. ADJOURNMENT

Mr. Bartlett motioned to adjourn. Mr. Trager seconded. Motion carried (5-0)

Meeting adjourned at 9:23 p.m.

Jennifer Schroder; Director
Parks and Community Services

Cindy Zech, Chair
Park Board