

# **PARK BOARD MINUTES - MARCH 16, 2005**

## **1. CALL TO ORDER**

Chair Cindy Zech called the March 16, 2005 Park Board meeting to order at 7:00 p.m.

## **2. ROLL CALL**

Members present: Kevin Hanefeld, Jeff Trager, Colleen Cullen, Liz Pachaud, Robert Sternoff, Chuck Bartlett, and Robert Kamuda. Staff present: Jennifer Schroder, Michael Cogle, Mike Metteer, and Carrie Hite.

## **3. STUDY SESSION**

### Juanita Beach Master Plan

Michael Cogle introduced Jim Brennan of Brennan Associates to provide a presentation on a variety of program elements presented and discussed at the Juanita Beach Master Plan meetings. Mr. Cogle shared the recommended program elements developed by the Citizen Advisory Team.

## **4. APPROVAL OF MINUTES**

Kevin Hanefeld motioned to approve the minutes as amended. Robert Kamuda seconded. Motion carried (8-0)

## **5. REVIEW OF ACTION ITEMS**

None

## **6. ITEMS FROM THE AUDIENCE**

Pat Durets, 9717 NE Juanita Drive #303, spoke on risk management issues surrounding the introduction of boating at Juanita Beach Park.

Bonnie Burns, 11815 93<sup>rd</sup> Lane NE, commented on her concerns with any form of boating being introduced at Juanita Beach Park.

## **7. PRESENTATIONS**

Congratulations were given to Mr. Bartlett and Mr. Hanefeld who have been reappointed to the Park Board.

Ms. Zech presented Carrie Hite with a framed copy of the Multi Lingual Resource Guide and thanked her for her contribution and role in developing the Resource Guide.

## **8. COMMUNICATIONS**

### Staff reports

Jennifer Schroder introduced Mike Metteer as Acting Maintenance Manager.

Ms. Schroder commented on the McAuliffe Park playground improvements and changes to the fencing, which is designed to be more inviting to citizens.

B.E.S.T High School project is still on tract to be finished in April.

Ms. Hite will present the National Aquatic Award to the City Council on April 15<sup>th</sup>.  
Ms. Hite informed the Park Board that the Northwest Parks Foundation does have a process in place to distribute undesignated funds.

#### Committee Reports

Park Board committee members provided updates on Woodland's Park, South Rose Hill / Bridle Trails meeting, Sidewalk Bond Exploratory meeting and Highlands Neighborhood meeting.

#### Comments from the Chair

Ms. Zech passed out information on a land conservation / stewardship lecture scheduled for March 29<sup>th</sup>.

### **9. UNFINISHED BUSINESS**

None

### **10. NEW BUSINESS**

#### 10a. Juanita Beach Master Plan

Mr. Hanefeld motioned to endorse, and forward to City Council, the recommendation of the Citizen Advisory Team for the program elements of the Juanita Beach Master Plan. Mr. Trager seconded. Motion carried (8-0)

#### 10b. Central Houghton Park Design Alternatives

Mr. Cogle introduced Dave McNeal and Greg Lewis from JGM. Information was provided on alternative designs for the project. Park Board approved moving forward with the two alternative designs that would be presented at the next public meeting.

#### 10c. Parks Capital Improvement Projects

Mr. Cogle reviewed CIP project scoring results for park projects eligible for the City's Capital Improvement Program.

#### 10d. Joint meeting agenda with Council

Park Board reviewed agenda topics for the upcoming Joint meeting with the City Council.

#### 10e. Wireless Cell Towers in Parks

Park Board discussed the issue of allowing wireless cell towers in Parks. Ms. Schroder will bring this issue back to the Park Board with more information and try to obtain sample policies from other cities.

#### 10f. Executive Session

Ms. Schroder and Mr. Cogle introduced property acquisition opportunities to Park Board.

## **11. MEETING EVALUATION**

None

## **12. ADJOURNMENT**

Mr. Bartlett motioned to adjourn the March 16, 2005 Park Board meeting. Motion was seconded. Motion carried (8-0)

Meeting adjourned at 10:01p.m.

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Jennifer Schroder; Director  
Parks and Community Services

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Cindy Zech, Chair  
Park Board