

PARK BOARD MINUTES – OCTOBER 19, 2005

1. CALL TO ORDER

The October 19, 2005 Park Board meeting was called to order at 7 pm by Chair Cindy Zech.

2. ROLL CALL

Members present: Cindy Zech, Chuck Bartlett, Jeff Trager, Robert Sternoff, and Robert Kamuda. Ms. Olson, Mr. Hanefeld, and Ms. Cullen were excused.

Staff present: Michael Cogle

3. PUBLIC COMMENTS

Public comments were made on the Juanita Beach Master Plan by the following:

Don Trussell

Merrily Dicks

Patricia Dorratcague

Laura Pendergraft

Jim Haubrick

Dan Hughes

Pat Casey

4. APPROVAL OF MINUTES

Mr. Bartlett motioned to approve the minutes. Mr. Sternoff seconded.

Motion carried (5-0)

5. REVIEW OF ACTION ITEMS

None

6. ITEMS FROM THE AUDIENCE

None

7. PRESENTATIONS

None

8. COMMUNICATIONS

Staff Reports

Mr. Cogle reported the City Council approved the easement request at Watershed Park as recommended by Park Board.

Committee Reports

Mr. Kamuda reported on the Highlands Neighborhood Plan.

9. UNFINISHED BUSINESS

9a. Juanita Beach Park Master Plan

Mr. Jim Brennan provided a presentation reviewing the preferred Juanita Beach Park Master Plan.

Park Board recommended the following changes:

Lighting for the skate park.

Enlarging the skate park to 10,000 sq ft.

Lighting for the dock and pathways.

Sidewalks / pathways to be some sort of permeable hard surface.

Mr. Sternoff motioned to include the changes as noted. Mr. Trager seconded.

Motion carried (5-0).

9b. McAuliffe Park Master Plan

Park Board reviewed and provided comments to the changes made to the McAuliffe Park Master Plan.

10. NEW BUSINESS

10a. Amending Park Definitions

Mr. Sternoff motioned to forward to council a recommendation to approve amending the Ordinance 11.80.030 regarding Park definitions. Mr. Bartlett seconded.

Motion carried (5-0)

11. EXECUTIVE SESSION

The Park Board held a closed session to discuss a property matter.

12. ADJOURNMENT

A motioned was made to adjourn.

Motion carried (5-0)

Meeting adjourned at 9:30 pm

Michael Cogle, Acting Director
Parks and Community Services

Cindy Zech, Chair
Park Board