

PARK BOARD MINUTES – February 8, 2006

1. CALL TO ORDER

The February 8, 2006 Park Board meeting was called to order at 7:01 p.m. by Chair Chuck Bartlett.

2. ROLL CALL

Members present: Chair Chuck Bartlett, Vice Chair Jeff Trager, Colleen Cullen, Liesl Olson, Kevin Hanefeld, Michelle Goerdel and Cindy Zech.

Staff present: Michael Cogle.

Bob Kamuda was excused.

3. APPROVAL OF MINUTES

Mr. Hanefeld made a motion to approve the December minutes. Ms. Zech seconded. Motion carried (7-0)

Mr. Hanefeld made a motion to approve the January minutes. Ms. Goerdel seconded. Motion carried (7-0)

4. REVIEW OF ACTION ITEMS

None

5. ITEMS FROM THE AUDIENCE

None

6. PRESENTATIONS

None

7. COMMUNICATIONS

Correspondence

None

Staff Reports

Mr. Cogle answered questions regarding the February update.

Committee Reports

Ms. Zech requested board members sign up to attend Neighborhood Association meetings.

Comments from the Chair

None

8. UNFINISHED BUSINESS

8a. Juanita Beach Park Master Plan

Mr. Cogle introduced Jim Brennan of J.A. Brennan Associates. Mr. Brennan presented revisions to the Juanita Beach Phasing Plan based on recommendations made by Park Board. Park Board reviewed the plan.

A motion was made by Ms. Zech to recommend approval by the City Council for the Juanita Beach Park Master Plan Phasing. Ms. Goerdel seconded.
Motion carried (7-0)

8b. Proposal for land transfer

Mr. Cogle reported on the Wiviott property title status. Ms. Schroder and the City Attorney will work with King County to resolve various issues.

A motion was made by Mr. Trager to recommend approval by the City Council for the land transfer once the issues are resolved. Mr. Hanefeld seconded.
Motion carried (7-0)

9. NEW BUSINESS

None

10. MEETING EVALUATION

None

11. ADJOURNMENT

Ms. Goerdel motioned to adjourn. Mr. Hanefeld seconded.
Motion carried (7-0)

Meeting adjourned at 8:06 p.m.

Michael Cogle, Planning and Development Manager
Parks and Community Services

Chuck Bartlett, Chair
Park Board