

April 14, 2021

CALL TO ORDER: The Park Board met in a regular session on April 14, 2021 via Microsoft TEAMS.

O'Kelly called the meeting to order at 5:32 pm.

ATTENDANCE:

Park Board Members present were Kelly O'Kelly, William Thode, Steven Cadematori, Kyle Nearhood, Ed Storton and Meg Schrag.

Rob Webb joined the meeting at 5:43.

The two new council members Corrie Koopman and Thomas Sauvageau were present for introductions to the Board.

Staff member present were Michelle Larson, Director of Parks, Recreation, & Cultural Services and Jessi Paulson, Department Secretary.

****APPROVAL OF MINUTES:**

Schrag made a motion to approve the minutes of March 10,2021. Motion was seconded by Cadematori, all in favor, motion passed.

APPROVAL OF AGENDA:

Storton made a motion to approve April 14, 2021 agenda, Thode seconded, all in favor, motion passed.

COMMENTS FROM AUDIENCE:

Larson read an email from neighbor of the Dog Park, Dian Murray dated April 14, 2021 4:25 pm, expressing her concern of the hostile citizens in response to her concerns of both the citizens and dog behaviors.

NEW BUSINESS:

- A. Park beautification planning
 - a. Martin Johnson shade tree
 - b. Cover up the Control Board of the Garrett Park irrigation
 - c. MacFarland and Flensted bench replacement
 - d. Safety Fence along Porter for Garrett Park
 - e. Additional picnic table, and fence repair at Montgomery
 - f. Shrubbery, picnic table at Scott Park
 - g. Spruce up parking with gravel at Mahler Park
- B. Playground replacement planning
 - a. Montgomery and Flensted should be top priority for replacement
 - i. Swings are favorable
 - ii. Possible zipline at MacFarland

OLD BUSINESS:

- A. Project updates: MacFarland Restroom, Fitness Court
 - a. MacFarland restroom contract awarded and will be demo'd by end of May. We will

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- be cold patching it till we determine what to put in its place.
- b. Fitness Court is in the
 - i. Today is the start of the appeal period of the public notice
 - ii. Last week of May grading and concrete should be done
 - iii. Install schedule should be the end of June 2021
- c. Maxey House going out to bid to replace the roof and HVAC; plan is to use REET funds, and potentially put out for RFP for an organization to manage it
- d. Pool
 - i. Getting estimates to paint interior
- B. Sport Court/Pickleball
 - a. Audience member from the last meeting followed up with Larson for an update
 - i. Board discussed if this is something to put in the plan; no recommendation
 - ii. Larson to look into if it is big enough to do or financially possible
- C. Dog Park
 - a. Cadematori suggested in the wet season to block off one side and alternate sides to give the opportunity for repair and regrowth. Larson to look into with Park Maintenance

COMMUNICATIONS:

FYI MATERIALS (Included in packets)

- a) DEPARTMENT MONTHLY REPORT – February 2021
- b) Work Program 2021

BOARD COMMENTS:

Nearhood commented on infields for baseball fields being turfed, suggested turfing our infields to bring more people to Enumclaw. Larson agrees that it is time to start investing in some maintenance at Boise Creek with grants and will look into cost estimate for Boise Creek turf.

Schrag asked about the potential purchase of the Boise Creek house; Larson said that this is on the agenda to discuss with CSC.

STAFF COMMENTS:

NEXT MEETING:

ADJOURNMENT:

Motion to adjourn by Schrag, Cadematori seconded, all in favor, and meeting adjourned at 6:36 pm.

Respectfully submitted,

Jessi Paulson
City of Enumclaw
Parks & Recreation