

**City of Pacific
Park Board Commission
MEETING AGENDA
Tuesday, January 19, 2021
6:30 p.m.**

MEMBERS: Kate Hull-Pease, Chairperson; Jim Meier, Gina Lisak, Shawna Carey

MEMBERS ABSENT:

CITY STAFF: Jack Dodge, Community Development Manager
Alyssa Tatro, Associate Planner,
Jim Morgan, Public Works Manager

Approve Meeting Minutes: December 15, 2020

Discussion Items:

- 1) **Recommended Park Improvements, Parks Board Priorities for 2021**
- 2) **Adjourn**

The next Regular Park Board Meeting is scheduled for Tuesday February 16, 2021 at 6:30 p.m.

**City of Pacific Park Board
Minutes for December 15, 2020**

Call to Order

Chairperson Hull-Pease called the Regular Meeting to order at 6:31PM

Attendance

Members Present: Chairperson; Kate Hull Pease, Jim Meier, Mark Bowns, and Gina Lisak.
Members Absent: Shawna Carey

Member Lisak made a motion to excuse Member Carey, seconded by Member Meier.

Yay: Meier, Bowns

Nay: Hull-Pease, Lisak

Motion failed 2-2

Member Lisak made a motion to reach out to Member Carey, seconded by Member Bowns
Motion carried unanimously

City Staff: Jack Dodge, Community Development Manager; Alyssa Tatro, Associate Planner; Jim Morgan, Public Works Manager; Nicole Schunke, Administrative Assistant

Approval of Park Board Minutes

Approving of Meeting Minutes November 17, 2020: The minutes were approved as presented via Voice Vote

Approval of Agenda

Member Bowns asked to add a discussion of ADA access to the trail. Added as Item 5.

Discussion items

1. **Recommended Park Improvements, Parks Board Priorities for 2021**

Jack Dodge asked the Park Board to make a list of what the priorities are for 2021

Passive Park: No money allocated for 2021

Interurban Trail: No money allocated for 2021

City Park: No money allocated for 2021 unless it's for safety

Alder Park: No money allocated for 2021

Aspen Park: Adding 4 trees, 1 in the circle and 3 for the arc.

Beaver Park: Sodding, adding 3 trees South fence, and irrigation system.

Trail Loop: Design plan and applying for Grants.

2. **Park Connection Trail/Proposed new Trail near Rhubarb, Blueberry, Milwaukee and Strawberry Park – Funding Sources and Options**

Discussed in Item one

3. **Upgrades/Safety Concerns – Safety concern for people driving on the trail and consequences**

Item not discussed

4. **Park Inspections Summary**

Member Bowns went through the inspection summary

The Park Board did not make a motion

5. **ADA access to the trail**

Member Bowns gave a summary of what could happen for ADA access to the trail

The Park Board did not make a motion

Adjourn

Member Meier moved to adjourn the meeting, seconded by member Lisak.
The meeting was adjourned at 8:03.

Next meeting will take place on Tuesday, January 19, 2021 via Zoom Meeting

Minutes prepared by Nicole Schunke, Administrative Assistant

Meeting Minutes Approved

Kate Hull Pease, Commissioner

Date

PARK BOARD RECOMMENDATION – PRIORITY LIST– EXPENDITURE OF PARK DISCRETIONARY FUNDS FOR PARKS - 2021

Name	Address	Existing Play & Recreational Features	Existing Tables-Benches-Other	Recommended Improvements	Estimated Cost of Improvements	Priority Ranking
ACTIVE PARKS						
Alder Park	279 Alder Ln N, Pacific, WA 98047	Undeveloped		None Recommended		
Aspen Park	101 Aspen Ln N, Pacific, WA 98047 N 47 16.115 W 122 14.081	Swings	1 Table, 3 Red Benches	1 Tree for Inner Circle (Paulownia) 3 Trees for the arch (Quaking Aspen)	Donated? 3 Aspen @ 38.98 = \$116.94 (5 gal. pots)(Not Including prep & labor)	
Beaver Park	550 Beaver Blvd, Pacific, WA 98047 N 47 15.603 W 122 15.524	Jungle Gym, Swings, Play Equipment	1 Table, 2 Benches	<ul style="list-style-type: none"> New Sod 3 Trees on south fence line Irrigation 	<ul style="list-style-type: none"> Approx. 2,550 Sq. ft. = \$2,700 (Not Including Site Prep & Labor) 3 Leyland Cypress @ 41.46 = \$124.38 (3 gal. pots) 3 Red-sunset Maple @ \$46.00 = \$136.00 (5.5 gal pot) (Not Including prep & labor) 	
Blueberry Park	117 5th Ave SW, Pacific, WA 98047 N 47 15.650 W 122 15.087		2 Tables, 1 Bench, 1 Garbage Can			
Clint Steiger Memorial Park	117 5th Ave SW, Pacific, WA 98047 N 47 15.650 W 122 15.087	Baseball backstop, blacktop Helipad	Picnic Table OK Broken bench at Senior Center			
City Park	600 3rd Ave SE Pacific WA 98047 N 47 15.853 W 122.14.196	Jungle Gym, Swings, BBQs, Baseball field, Stage, Bathrooms, Picnic Shelter	Benches	Expend No Funds Until Right Levee Improvement Impacts Determined		
Elise Park	225 Elise LN Pacific WA 98047 N 47 16.111 W 122 15.255		1 Bench and 1 Picnic Table			
Milwaukee Park	522 Milwaukee Blvd SW, Pacific, WA 98047 N 47 15.607 W 122 15.029	1) Jungle Gym, Climbing Wall (fronting Milwaukee Blvd. S.) 2) Children's play equipment, frog spring seat (Behind Homes)	1) 1 Bench, 1 Picnic Table (fronting Milwaukee Blvd. S.)	Place \$30,000 aside for a Parks Master Plan around the Hanson/Beaver Meadows PRD Wetland linking Milwaukee,	\$30,000	

**PARK BOARD RECOMMENDATION – PRIORITY LIST– EXPENDITURE OF PARK DISCRETIONARY FUNDS
FOR PARKS - 2021**

Name	Address	Existing Play & Recreational Features	Existing Tables-Benches-Other	Recommended Improvements	Estimated Cost of Improvements	Priority Ranking
			2) 1 Bench, 1 Picnic Table (Behind Homes)	Rhubarb, Blueberry and Strawberry Parks		
Otter Park	522 Milwaukee Blvd SW, Pacific, WA 98047 N 47 15.607 W 122 15.029	Jungle Gym, Swings	2 Benches under cover.			
Rhubarb Park	215 Rhubarb Ave SW, Pacific, WA 98047 N 47 15.614 W 122 15.311	Half Court Basketball Court, Children's Play Equipment	2 Benches by Basketball Court, 2 Benches by Children's Play Equipment, 3 Picnic Tables			
Strawberry Park	132 Strawberry Ct, Pacific, WA 98047 N 47 15.569 W 122 15.105					
Sunset Park	224 Sunset Dr, Pacific, WA 98047 N 47 15'55.57 W 122 14'39.43	Children's Play Equipment	2 Benches, 1 Picnic Table			
PASSIVE PARKS						
Butte Ave SE Property				No Improvements/funding		
Morgan Property	520 3rd Ave SW, Pacific, WA 98047			No Improvements/funding		
Tacoma Blvd. Property				No Improvements/funding		
West Hill Passive Park	520 3rd Ave SW, Pacific, WA 98047			No Improvements/funding		
OTHER RECREATION IMPROVEMENTS						
Interurban Trail – 3 rd Ave. SW				No Improvements/funding		

**PARK BOARD RECOMMENDATION – PRIORITY LIST– EXPENDITURE OF PARK DISCRETIONARY FUNDS
FOR PARKS - 2021**

Name	Address	Existing Play & Recreational. Features	Existing Tables- Benches-Other	Recommended Improvements	Estimated Cost of Improvements	Priority Ranking
Interurban Trail – 5 th Ave. SW				No Improvements/funding		
Interurban Trail – County Line Rd				No Improvements/funding		