

CITY OF PACIFIC PARKS BOARD COMMISSION MEETING AGENDA FOR: Tuesday, August 15th, 2023 Council Chambers – City Hall, 100 3rd Ave SE 6:30 pm

Members:

Kate Hull-Pease, Chairperson Shawna Carey Regina Ingram Wesley Vradenburg Mara Dobbs, Youth Representative

Members Absent:

CITY STAFF:

Chris Farnsworth, Associate Planner (Primary) Mark Newman, Community Development Director (Secondary) Nicole Schunke, Administrative Assistant (Parks Board Secretary)

- 1. CALL TO ORDER
- 2. ROLL CALL OF PARK BOARD COMMISSIONERS
- 3. APPROVAL OF MEETING MINUTES FROM 6/21/23 MEETING

4. ADDITIONS TO AGENDA

5. AUDIENCE COMMENTS (Please limit your comments to 3 minutes for items not on the Agenda. When recognized by the Chair, please state your name and address for the official record. It is asked that you do not speak on the same matter twice.)

6. OLD BUSINESS

- A. Climbing Boulder Dedication with King County Councilmember Pete von Reichbauer
- B. Parks Inspection Report from July 24th, 2023 August 7th, 2023

- C. Parks Inspection Form Alterations
- D. Waterworks Wetland Restoration Grant Update (Pacific Meadows)
- E. Ongoing Coordination With Public Works

7. NEW BUSINESS

- A. Milwaukee Park New Equipment
- B. New Get Active Stay Active Grant
- C. Playground Equipment Replacement Plan
- D. City Park Maintenance New Wood Chips

8. ADJOURN

The Park Board meets the third Tuesday of each month at 6:30 p.m.

The next Parks Board meeting will be held on September 19th at 6:30 p.m.



City of Pacific Park Board Wednesday, June 21, 2023 6:30 p.m.

CALL TO ORDER

Chairperson Kate Hull Pease started the Park Board meeting at 6:30 p.m.

ATTENDANCE

Members Present: Chairperson Kate Hull Pease, Wesley Vradenburg, Regina Ingram, Shawna Carey, and Youth Member Mara Dobbs

City Staff: Chris Farnsworth Associate Planner and Nicole Schunke Administrative Assistant

Audience: Mark Bowns and John VanDongen

ADDITIONS TO/APPROVAL OF AGENDA

The agenda was approved unanimously by the Park Board.

APPROVAL OF PARK BOARD MINUTES

The minutes of May 9, 2023 were approved unanimously by the Park Board with comments added from the audience during the dog park item.

AUDIENCE COMMENT

Mark Bowns – West Hill Resident	Suggested getting a veterinarian to weigh
	in on the Dog Park

OLD BUSINESS

- Parks Inspection Report from May 8th, 2023 June 12th, 2023 The Board reviewed the report
- <u>Climbing Boulder Final Update</u>
 Chris Farnsworth stated that the Boulder has been delivered and installed.
- Waterworks Wetland Restoration Grant Update (Pacific Meadows) Next work day is July 8th – Expense report at the next meeting
- 4. <u>Update on City Park Opening</u> City Park is opened and usable in a limited capacity
- 5. <u>Update on Garbage Bins</u> Bins will be placed in Clint Steiger, Aspen, and Beaver Park.

Mark Bowns added that they should be placed closer to the street for easier pick up for Jason Knox

6. Update on Beaver Park Gate

Public Works Director Rick Gehrke is looking into the Beaver Gate issue Item moved to the July Park Board meeting.

- 7. <u>Pop-up Dog Park Discussion</u> The project has been tabled John VanDongen suggested the dog park be set up at Clint Steiger Park
- Safety Bollard Update Bollard will be looked into after the War Memorial and trail updates are finished
- 9. <u>Update on Extra Lighting for Parks</u> Rick Gehrke is looking into the lighting
- 10. <u>Frisbee Golf</u> Frisbee Golf course is not going up yet.
- 11. <u>Parks Inspection Form Alterations</u> Member Ingram made a motion to remove the numbers from the report, seconded by member Vradenburg

NEW BUSINESS

- 1. <u>Coordination with new Public Works Director</u> Rick Gehrke will be in attendance at with the July or August meeting
- 2. <u>Comprehensive Plan Update Surveys</u> Chris Farnsworth handed out the Comp Plan Surveys and asked members to fill them out before the next board meeting

ADJOURN

Park Boards next meeting has been moved to July 18st at 6:30pm in person at City Hall

The meeting was adjourned at 7:21p.m.

Minutes prepared by Nicole Schunke, Administrative Assistant

Meeting Minutes Approved

Kate Hull Pease, Commissioner

PARK	NSPECTION SUMMARY FOR PARK BOARD		
	Inspection Items by Park Maintenance Lead		
Vandalism-damage, graffiti, glass, trash, needles	Wood rotten, cracked, missing	Surfacing material	
Loose or missing hardware	Remove foreign objects - chains, ropes, wood	Swings	
Chains kinked, twisted, broken	Sweep walkways, platforms, steps	Climbers	
Guardrails and handrails	Concrete footers exposed	Slides	
Seats - cut, cracked, missing	Standing water		
PARKI	NSPECTIONS - JULY 24, 2023 - August 7, 2023		

	NOTES	funded	amount
ASPEN			
BEAVER			
BLUEBERRY			
СІТҮ	Lots of graffiti on structures; someone discarded a dryer; new basketball hoop torn down; a bed & box springs were dumped at park; giant, knee-deep holes dug;		
C. STEIGER			
ELISE			
MILWAUKEE	Cracked bench is still OK; moles		
OTTER			
RHUBARB			
STRAWBERR			
SUNSET	Climbing Rock steps cracked - need replacing; resident pruned EVERY tree & left all the debris;		
TRAIL	War Memorial sites under construction; mowing & cleanup on IUT;		
OTHER	R Large increase in garbage & appliances in the parks;		
	TOTALS	0	\$0

NOTE: Do not include trash, garbage, or litter



