

CITY OF NORTH PLAINS PARKS BOARD
REGULAR SESSION MINUTES
August 26, 2015, 6:00 P.M.
North Plains City Hall
31360 NW Commercial Street

1. **CALL TO ORDER:** Chair Nunnenkamp called the meeting to order at 6:00 p.m.

2. **FLAG SALUTE:** Nunnenkamp led the flag salute.

3. **ROLL CALL:**

Board Members: Chair Doug Nunnenkamp; Heather LaBonte; Teri Lenahan;
Joanna Orgill (Recorder note: Orgill arrived at 6:06 p.m.)

Excused: Patti Burns

Staff: Public Works Director Blake Boyles; Library Director Debbie Brodie; City
Recorder Margaret Reh

Visitors:

4. **REGULAR SESSION AGENDA**

A. Approval of August 26, 2015 Regular Session Agenda

Motion by Lenahan. Seconded by LaBonte to approve the Regular Session Agenda for August 26, 2015. Motion was approved unanimously.

5. **REGULAR SESSION MINUTES**

A. Approval of July 22, 2015 Regular Session Minutes

One correction to the date on page 2 of the minutes should be 2015 not 2013. Motion by LaBonte. Seconded by Lenahan to approve the Regular Session Minutes for July 22, 2015 with the correction. Motion was approved unanimously.

6. **PUBLIC COMMENT**

None were forthcoming

7. **NEW BUSINESS**

A. Discussion of McKay Creek / Metro Regional Trails and Greenways

Library Director Debra Brodie presented a staff report similar to what she presented at the August 3, 2015 City Council meeting. Discussion ensued regarding the North Plains Parks Board's involvement with the Metro Regional Trails and Greenways planning process. Board Member Teri Lenahan agreed to be the contact person and the Board agreed it is important to be involved in the process at this stage to ensure future connections with the trail system.

8. **UNFINISHED BUSINESS**

A. Continue the discussion and revision of the North Plains Parks and Open Space Master Plan. The Parks and Open Space Master Plan working document was distributed at the 01/28/2015 Parks Board meeting as a part of the Board Packet.

The Parks Board completed discussing and revising the first round of edits to the Parks and Open Space Master Plan. The suggested revisions and changes will be applied to this document and be presented to the Board for a second round of revisions.

9. ADDITIONAL PARKS BOARD BUSINESS.

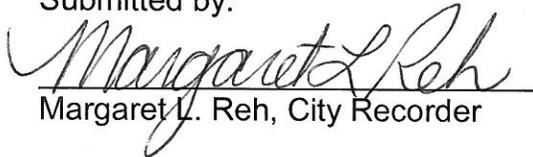
- A. Any old, unfinished or additional issues the Board would like to address before the meeting is closed.

Blake Boyles updated the Board on North Plains' projects and upcoming meetings. Brief discussion ensued.

10. ADJOURNMENT:

The next meeting of the Parks Board will meet Wednesday, September 23, 2015 at 6:00 p.m. Nunnenkamp adjourned the meeting at 8:25 p.m. The Jessie Mays remodel project Decision Making Team will join the Board at 7:00 p.m. at the North Plains Senior Center.

Submitted by:


Margaret L. Reh, City Recorder

Date Minutes Approved: 09/23/2015