

MINUTES

PARKS BOARD - REGULAR Session Meeting

Wednesday, November 18, 2015 North Plains City Hall 6:00 PM

BOARD MEMBERS PRESENT:

Chairperson Doug Nunnenkamp; Board Members: Patti Burns, Evan King, Heather LaBonte, Teri Lenahan, Joanna Orgill

STAFF PRESENT:

Director of Public Works/City Manager Blake Boyles; City Recorder Margaret Reh

1 CALL TO ORDER

Chair Nunnenkamp called the meeting to order at 6:00 p.m.

2 PLEDGE OF ALLEGIANCE

Chair Nunnenkamp lead the Board in the flag salute.

4 CONSENT AGENDA:

- a) Approval of regular session agenda
- b) Approval of minutes of 10/28/2015 Regular Session Parks Board meeting.

A brief discussion ensued regarding Agenda Item 5A from the October 28, 2015 Parks Board minutes. This item was also discussed at the November 2, 2015 City Council meeting. There was a discrepancy between the discussions held at the two meetings. The sale of the property did not include Tract A. However, the minutes from the 10/28/15 Parks Board meeting reflect that the discussion at the Parks Board meeting included Tract A. The minutes will remain as they are. It was corrected during the conversation with the City Council. The Council's decision was along the same lines as the recommendation from the Parks Board to not purchase the land. *Motion to approve the Consent Agenda. Moved by Parks Board Member Lenahan. Second by Parks Board Member LaBonte. Motion was approved unanimously.*

5 PUBLIC COMMENT: None were forthcoming

6 NEW BUSINESS: None Scheduled

7 UNFINISHED BUSINESS:

- a) North Plains Parks and Open Space Master Plan
The Parks Board continue their second pass through the Parks and Open Space Master Plan. The first pass was completed at the August 26, 2015 Parks Board meeting.

8 ADDITIONAL BUSINESS

- a) Review of the Parks Capital Fund (131) budget report.
The Board reviewed the Parks Capital Fund budget report. A brief discussion ensued.

9 CITY MANAGER REPORT

The kick off meeting for the Ghost Trail project began on Monday, November 16, 2015. Boyles will be meeting with the engineer on site to discuss options for setting up the observation deck. Construction may start in early April. There will be another eagle scout project commencing. This will be a floatation device in the pond for the turtles to bask.

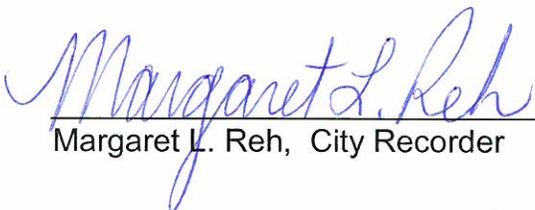
A brief discussion ensued regarding the status of the Vern Galaway trailhead.

10 ADJOURNMENT:

Chair Nunnenkamp adjourned the meeting at 6:55 p.m. Parks Board will meet with the Jessie Mays Renovation Decision Making Team immediately following this meeting.

The next meeting of the Parks Board will meet Wednesday, December 16, 2015 at 6:00 p.m.

Submitted By:


Margaret L. Reh, City Recorder

Date Minutes Approved 12/16/2015