

## MINUTES

### PARKS BOARD - REGULAR Session Meeting

Wednesday, December 16, 2015 North Plains City Hall 6:00 PM

#### **BOARD MEMBERS**

#### **PRESENT:**

Chairperson Doug Nunnenkamp; Board Members: Heather LaBonte, Teri Lenahan, Joanna Orgill

#### **MEMBERS EXCUSED:**

Patti Burns

#### **MEMBERS ABSENT:**

Evan King

#### **STAFF PRESENT:**

City Recorder Margaret Reh

#### **1 CALL TO ORDER**

Chair Nunnenkamp called the meeting to order at 6:08 p.m.

#### **2 PLEDGE OF ALLEGIANCE**

Chair Nunnenkamp lead the Board in the flag salute.

#### **3 CONSENT AGENDA:**

- a) Approval of regular session agenda
- b) Approval of minutes of 11/18/2015 Regular Session Parks Board meeting.

*Motion to approve the Consent Agenda. Moved by Parks Board Member Lenahan. Second by Parks Board Member LaBonte. Motion was approved unanimously.*

#### **4 PUBLIC COMMENT: None were forthcoming**

#### **5 NEW BUSINESS: None Scheduled**

#### **6 UNFINISHED BUSINESS:**

- a) Continue second pass of the review of the revisions completed at the August 26, 2015 Parks Board meeting of the North Plains Parks and Open Space Master Plan. The Board will continue to work from the August 26, 2015 draft of the document.

The Parks Board continued discussion and revisions of the North Plains Parks and Open Space Master Plan. Discussion ensued regarding the vision for our parks system and the steps to take to get there. The Board also talked about establishing guidelines to ensure developers must include park area in a development. There also may be a need to update the master plan for the north expansion area since the last time it was updated was 1997.

Brief discussion ensued regarding the maintenance of the linear parks trails that abut the creek. Sections of this linear trail are in low lying areas that tend to be under water during weather events in winter. It was suggested to bring this to the attention of the budget committee to ensure there are funds to repair the pathways after

damage from high water.

Discussion ensued regarding the Turtle Park and parking accommodations for visitors to the park.

Brief discussion ensued regarding codification of this new Open Space Master Plan and how to repeal Ordinance #403. It was questioned if this document should be in the transportation plan.

**7 ADDITIONAL BUSINESS**

- a) Review of the Parks Capital Fund (131) budget report.

The Board members reviewed the Parks Capital Fund budget report.

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

The Board discussed various items of interest.

**8 CITY MANAGER REPORT**

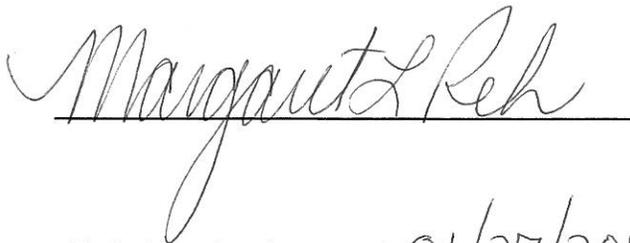
- a) Due to a scheduling conflict, City Manager Blake Boyles was not able to attend this Parks Board Meeting.

**9 ADJOURNMENT:**

Chair Nunnenkamp adjourned the meeting at 7:40 p.m.

The next meeting of the Parks Board will be Wednesday, January 27, 2016 at 6:00 p.m.

Submitted By:



Margaret L. Reh, City Recorder

Date Minutes Approved 01/27/2016