

**CITY OF NORTH PLAINS PARKS BOARD
REGULAR SESSION MINUTES
August 20, 2014, 6:00 P.M.
NORTH PLAINS SENIOR CENTER
31450 NW COMMERCIAL STREET**

1. Charlynn Newton called the meeting to order at 6:02 p.m.

2. Newton led the pledge of allegiance.

3. **ROLL CALL**

Board Members: Charlynn Newton, Teri Lenahan, Heather LaBonte, Doug Nunnenkamp and Hildegard Miles.

Staff: City Manager Martha DeBry, Public Works Director Blake Boyles, City Recorder Margaret Reh.

Visitors: None

4. **CONSENT AGENDA**

A. Approval of Regular Session Agenda

B. Approval of July 23, 2014 Regular Session Minutes

Motion by Lenahan. Second by LaBonte to approve the Consent Agenda. Motion was approved unanimously.

5. **UNFINISHED BUSINESS**

A. Continue discussion on direction to take with Jessie Mays Community Hall Remodel

DeBry informed the Board the City Council adopted Resolution No.1849 approving the selection of Woofter Architecture to provide a facility needs assessment and preliminary conceptual design for Jessie Mays Park. Discussion ensued regarding a short list of items and features the Board would like to see included in this project. A preliminary hearing with Woofter will be scheduled with the Board to discuss these items and the direction Woofter wants to take with the study. The Board would like to see a town hall meeting scheduled sometime in late September or early October and see this portion of the project wrapped up in 90 days. A list of items had been compiled at an earlier Parks Board meeting and are as follows:

Building:

- New Entrance
- Expand Building
- Enlarge Restrooms
- Enlarge Kitchen
- Meeting Room/Partition
- Fitness Studio

- Storage
- Sound System/Projector Screen
- Signage on side of building
- Outside Restroom(s)

Grounds:

- Signs- update & relocate
- Entry Signage
- Open entrances on east side- pavers
- Removal of end of life trees & replant
- Nice metal benches (sponsored)
- Picnic Benches
- Large gazebo/covered area on concrete pad, oversized picnic tables (rental?)
- Amphitheater
- Redesign parking lot (keep handicap up next to building)
- Sidewalk up to entrance
- Walking Path Around Perimeter of Block
- Retaining wall and landscaping around SW corner of complex
- Drinking Fountain
- Play features for toddlers, preschool & grade school
- Upgrade Basket Ball & Tennis Courts (relocate?)
- Wall Ball wall or rock climbing wall
- New landscaping throughout—Upgrade/Redesign Landscaping
- Covered Area with Picnic Benches
- Amphitheater

6. NEW BUSINESS

A. Revision of Parks and Recreation Capital Facilities Master Plan

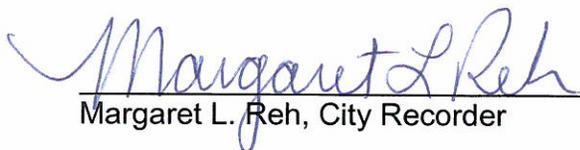
Copies of the Parks and Recreation Capital Facilities Master Plan (Plan) were distributed with the July 23, 2014 Parks Board packet. Discussion ensued regarding various changes and updates to the Plan.

7. ADDITIONAL PARKS BOARD BUSINESS. None discussed.

8. ADJOURNMENT: The meeting was adjourned at 8:11 pm. The September 24, 2014 meeting will begin at 6:00 p.m. at the North Plains Senior Center.



Charlynn Newton, Parks Board Chair



Margaret L. Reh, City Recorder

Date approved: 09/24/2014