

**Park Board Meeting
April 9, 2009
Meeting called to order 5:35 p.m.**



- I. ATTENDANCE:
 - A. Park Board Members Present:
 - President, Mary Henson
 - Secretary, Claudette Martin
 - Board Member, Fran Osborne
 - Board Member, Pat Carbaugh
 - B. Park Board Members Absent:
 - Board Member, Bill Boyle
 - C. Staff Present:
 - J.C. Kennedy, Parks & Recreation Director

- II. Review agenda: Motion to approve agenda made by Mrs. Martin, second by Mr. Carbaugh. Agenda approved.

- III. Meeting Minutes: Review minutes from March 5th meeting. Motion to approve minutes by Mrs. Martin, Second by Mr. Carbaugh.

- IV. Master Plan Review: Mr. Kennedy reviewed the plan and informed the board that no changes have been made to the Master Plan since the last meeting.

- V. Park Advisory Board Resolution #PB09-02. A recommendation to the City Council to adopt the updated Master Plan.

- VI. Master Plan Adoption: Mr. Kennedy reviewed the tentative schedule for the adoption of the Master Plan:
 - o Monday April 13th - Planning Commission Public Hearing & Resolution
 - o Monday April 20th - City Council Resolution 2009-009 adopting the master plan.

- VII. Easter Event: Mr. Kennedy reviewed the plans for this Saturday's annual Easter Egg hunt at Sunset Park with the Board.

- VIII. Movie Series Update: Mr. Kennedy briefed the board concerning the summer movie series voting. Votes will continue to be taken through the end of April.

IX. Park Development Update: Mr. Kennedy informed the board that the City is currently in the process of completing the bid packages to go out to bid for the Sunset Crossing Development Project. There is a chance that Hayden Homes may want to assist with the project but details have not be agreed upon as of yet. Mr. Kennedy also informed the board that Viking Homes is ready to begin construction of the Traditions Park project.

X. Park Naming: Mr. Kennedy informed the board that the park naming competition was in the Spring Edition of the newsletter and that a nomination box has been placed at City Hall for suggestions. Mr. Kennedy also suggested that the Summer Edition of the City Newsletter should also have an article concerning the park naming. Mr. Kennedy also informed the board that Chief Schoen has suggested naming a park after retired Chief Jim Nettles, Mr. Nettles served the longest running tenure for any police chief in Washington State.

XI. Board Reports:

Ms. Henson – Nothing.

Mrs. Martin – Informed the board that she will not be able to attend the May meeting due to family obligations.

Ms. Osborne- Nothing.

Mr. Carbaugh - Nothing.

VII. Adjourn: A motion to adjourn was made by Mrs. Martin, second by Mr. Carbaugh, meeting adjourned at 6:29 pm.