



Community Services Department

Park Board Minutes

December 13, 2010 Regular Scheduled Meeting

APPROVED

City of Bonney Lake Council Chambers

The meeting was called to order at 6:02 P.M.

Park Board Present

Darren Proctor, **Chair**

Brian Cebe, **Vice-Chair**

Valerie Zifka

Fred Jacobsen

Karen Witters (Arrived 6:04)

(2) Vacancies

City Staff Present

Gary Leaf, Community Service Director

Debbie McDonald, Park Board Clerk

I. APPROVAL OF MINUTES:

MOTION WAS MADE BY VICE-CHAIR CEBE AND SECONDED BY BOARD MEMBER ZIFKA TO APPROVE THE MINUTES FROM THE NOVEMBER 8, 2010 MEETING WITH NO CHANGES.

MOTION APPROVED 3-0

II. CORRESPONDENCE: NONE

III. CITIZEN COMMENTS: NONE

IV. STAFF REPORTS:

Mr. Leaf handed out the latest Park Plan updated draft.

V. OLD/CONTINUING BUSINESS:

Finalize Trails Portion of Plan

Mr. Leaf discussed the latest trails update.

Park Board members were in agreement to use Midtown Park as a temporary name for the WSU Forest area.

Discuss Allen Yorke Park

Mr. Leaf discussed options for Allen Yorke Park, including the Moriarty property. The City has a map of the Moriarty property with a wetland and buffer overlay. There is a need for sidewalks along West Tapps Highway.

Vice-Chair Cebe would like to see curb and gutters installed for the safety of the citizens. If the City does not have any money at this time then why discuss the options for the Moriarty property.

Mr. Leaf mentioned that one idea is to install sports courts (volleyball) and rentable picnic areas on the Moriarty property. The board would like to have copies of the Moriarty wetland and buffer map to review to help determine the best use for the property.

Develop a CIP for the Park Plan

Mr. Leaf will make changes and update the Park Plan. Will work on cost and where to look for funding after the Park Plan is complete.

Vice-Chair Cebe asked if there was a need to develop two Park Plans. One including the annexation and one without the annexation.

Mr. Leaf responded there was no need for two drafts. The one draft will consider the needs in both areas.

VI. NEW BUSINESS:

E-mail Addresses

Mr. Leaf asked Park Board Members if they would like City e-mail addresses. It would be safer to use the City e-mail for public disclosure reasons.

MOTION WAS MADE BY VICE-CHAIR CEBE AND SECONDED BY BOARD MEMBER JACOBSEN TO HAVE CITY E-MAIL ACCOUNTS.

MOTION APPROVED 4-0

VII. ITEMS FOR NEXT AGENDA: Follow up with Mr. Leaf

VIII. FOR THE GOOD OF THE ORDER: NONE

XI. ADJOURNMENT:

**MOTION WAS MADE BY BOARD MEMBER JACOBSEN AND SECONDED BY VICE CHAIR
CEBE TO ADJOURN.**

MOTION APPROVED 4-0

The meeting ended at 7:32 P.M.

Debbie McDonald, Park Board Clerk