

**Minutes of the North Bend Parks Commission Meeting of January 23, 2013**  
**Minutes are draft until approved at the following Parks Commission Meeting.**

**Attendance:**

- Parks Commissioners in attendance: Chris Moore, Phil Lacefield, Eric Thompson, Yvonne Dalke, Aubrey McMichael.
- Parks Commissioners absent: Karen Wallace, John Fredenburg (both notified ahead).
- Staff in attendance: Mike McCarty, Senior Planner.
- Guests in attendance: Ryan Kolodejchuk

The meeting was called to order at 6:10.

**Parks Commission Chair**

Chris Moore agreed to continue to serve as Chair for the year 2013.

**Cedar Falls Way/North Bend Way Roundabout Landscape Plans**

Parks Commissioners, Mike McCarty and Ryan Kolodejchuk discussed the landscape plans submitted by resident volunteer Curt Taylor. Ryan Kolodejchuk recommended a number of substitutions and revisions to the landscape plan, as follows:

- Retaining small areas at the edge of the landscape circle at the terminus of the points of intersection with North Bend Way and Cedar Falls Way, for flower planting areas
- Substituting the Douglas fir on the plans with Subalpine Fir, and increasing the count to 15, to be planted in clusters.
- Substituting the Bowhall Maple on the plans with Coral Bark Maple.
- Substituting the Mock Orange with Red Flowering Currant.
- Substituting the Snowberry with a species of Daphne.
- Adding two Laceleaf Maples.
- Adding or substituting out additional shrubs with other shrubs that have yellow, purple, red, and white flowers for a consistent color theme.

The Parks Commissioners expressed that they are not landscape experts, and trusted the suggestions that Mr. Kolodejchuk had. Phil Lacefield provided a motion, seconded by Aubrey McMichael to recommend approval of the roundabout landscape plans consistent with the above modifications. The motion passed unanimously. The Parks Commission's recommendation will be provided on a memo to be signed by chair Chris Moore.

Parks Commissioners also requested that a hand-written thank you card be provided to Mr. Taylor, signed by the members of the Parks Commission.

**Improvements to William H. Taylor Park**

Mike McCarty provided an overview of the staff report recommending improvements to William H. Taylor Park following from discussion with Parks Commissioners about the improvements on-site on October 24, 2012. Eric Thompson provided a motion, seconded by Yvonne Dalke, to recommend approval of the Parks

Commission recommendation on improvements to William H. Taylor Park. The motion passed unanimously. The Parks Commission's recommendation will be provided on a memo to be signed by chair Chris Moore.

**Parks Commission Work Plan and Meetings for 2013**

Mike identified the work plan items for 2013, as provided on a memo to the Parks Commission in their packet. The Parks Commission was fine with the work plan items. Because of a large work load with development submittals in 2013, Mike McCarty requested that the Parks Commission meet every other month rather than monthly. The Parks Commission was fine with this request.

(Under this schedule, Parks Commission meetings would be in January, March, May, July, September, and November)

**Parks Commission Annual Report**

Mike presented the Parks Commission 2012 Annual Report, as provided in the Parks Commissioner's meeting packet. The Parks Commissioners were fine with the annual report. Chair Chris Moore agreed to come to the February 5 City Council meeting to present this Annual Report and 2013 work program and seek any feedback from the City Council on the work program.

**Minutes of the September 26, 2012 Parks Commission Meeting**

Phil Lacefield made a motion to approve the September 26, 2012 meeting minutes, seconded by Yvonne Dalke. The motion passed unanimously.

**Adjournment** - The Meeting adjourned at 7:25.

**Next Meeting** - The next meeting of the Parks Commission is scheduled for Wednesday, March 27 at 6pm.

**Approval of Parks Commission Minutes:**

  
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**Chris Moore, Parks Commission Chair**  
Minutes prepared by Mike McCarty

  
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**Mike McCarty, Senior Planner**