

Minutes of the North Bend Parks Commission Meeting of September 24, 2014

Minutes are draft until approved at the following Parks Commission Meeting.

Attendance:

- Parks Commissioners in attendance: Chris Moore, Judy Bilanko, Karen Wallace, Eric Thompson, Ethan Duvall.
- Parks Commissioners absent: Yvonne Dalke, Mike Brennan (notified ahead).
- Staff in attendance: Mike McCarty, Senior Planner.

The meeting was called to order at 6:05.

Minutes of August 27, 2014 Parks Commission Meeting

Karen Wallace provided a motion, seconded by Eric Thompson, to approve the minutes. The motion passed unanimously.

Garbage Cans funded by Parks Small Projects Budget 2014

Mike informed the Parks Commission that the 2014 Decision Card they submitted for Council Consideration of a \$5,000 Parks Small Projects Budget was awarded in the September/October budget amendment. Mike described that the Parks Commission had earlier indicated that they wished to use these funds to purchase new garbage and recycle bins in City parks to replace the open steel barrels. Judy Bilanko provided a motion, seconded by Aubrey McMichael, to use the funds from the Parks Commission Small Projects budget for garbage/recycle bins in Parks. The motion passed unanimously.

The Parks Commission discussed using the existing blue plastic barrels at Torguson Park and purchasing recycle and garbage lids for these barrels for use at the outfields, and eliminating the rusty barrels and replacing them over time with new cans. Eric Thompson provided a motion to buy trash and recycling lids for the existing blue barrels at Torguson Park and trash lids for the open cans at EJ Roberts Park. The motion was seconded by Karen Wallace and passed unanimously.

For new cans, the Parks Commission felt it was important to have different cans/colors for recycling vs. garbage to help people better differentiate the two and place trash vs. recycling in the proper container. Judy Bilanko provided a motion, seconded by Karen Wallace, to buy a set of garbage and recycling cans for Gardiner Weeks Park to replace the open barrels, and additional for other parks as funds are available. The motion passed unanimously.

Maloney Grove 13 Subdivision Park - Parks Commission Review and Recommendation

Mike McCarty presented the staff report prepared by Senior Planner Jamie Burrell describing park plans for the Maloney Grove 13 Subdivision, including suggested conditions for the Parks Commission's recommendation to the Hearing Examiner on the mini park. Parks Commission review and recommendation on park plans within subdivisions is required per NBMC 17.25.090. Mike requested a suggestion from the Parks Commission on the active play equipment for the mini park as the developer did not provide this on

their plans. In keeping with the small scale of the site, the Parks Commission suggested a climbing rock or cluster of natural rocks for play. Eric Thompson provided a motion to accept, as the Parks Commission's recommendation, the suggested conditions of the staff report to the Parks Commission, with the added suggestion for the active play equipment being a climbing rock or cluster of natural rocks for play. The motion was seconded by Judy Bilanko, and passed unanimously.

Playfield Use Regulations

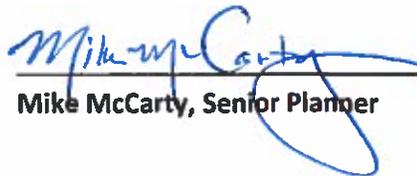
Mike McCarty informed the Parks Commission that to accept the Land and Water Conservation Fund grant from the State Recreation and Conservation Office for the Torguson Park Plaza and Loop Trail Project would require the City to modify its playfield use policies in NBMC 12.20.030 so that these policies don't create discrimination on the basis of residence, for consistency with Section 6(f)(8) of the Land and Water Conservation Fund Act. NBMC 12.20.030 provides preferential scheduling to local adult tournaments over out of town adult tournaments. To address this issue in the code, Judy Bilanko provided a motion to amend 12.20.030(C) to just state "adult tournaments", and to eliminate 12.20.030(D). The motion was seconded by Karen Wallace and passed unanimously.

Adjournment - The Meeting adjourned at 7:00.

Next Meeting - The next meeting of the Parks Commission is scheduled for Wednesday, November 19, 2014 at 6pm.



Chris Moore, Parks Commission Chair



Mike McCarty, Senior Planner

Minutes prepared by Mike McCarty