

Minutes of the North Bend Parks Commission Meeting of March 11, 2015
Minutes are draft until approved at the following Parks Commission Meeting

Attendance:

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

The meeting was called to order at 6:00.

Minutes of January 28, 2015 Parks Commission Meeting

Yvonne Dalke provided a motion to approve minutes from Sept 27. Judy Bilanko seconded the motion. The motion passed unanimously.

Parks Commission Recommendation - EJ Roberts Park Improvements

Mike McCarty described proposed improvements to EJ Roberts Park including a replacement for the damaged bridge, a new picnic shelter, landscape improvements, and a replacement swing set for the existing rotting swing set. The improvements, except for the swing set, are proposed to be funded by Park Impact Fee revenue. (See February 19 memo from Mike McCarty in the March 11 Parks Commission Packet for more information on this project). Yvonne Dalke provided a motion, seconded by Ethan Duvall, to recommend the use of approximately \$100,000 in Park Impact Fee Revenue for the project, and to recommend that the swing set include one baby swing and one open (older kid) swing for better usability. The motion passed unanimously.

Parks 6-Year Capital Facilities Plan

Mike McCarty described the proposed update to the Parks 6-Year Capital Facilities Plan for the Capital Facilities Element of the Comprehensive Plan, and requested that the Parks Commissioners provide their recommendation for projects to this list from the 20-year Parks Capital Improvements Plan from the Parks Element of the Comprehensive Plan, and additional suggestions as provided by Parks Commissioners, Council members, and members of the general public. (See February 19 memo from Mike McCarty in the March 11 Parks Commission Packet for more information on these amendments and the additional suggested items.)

Mike also presented a memo describing anticipated available revenue for park projects within a 6-year period, based on anticipated park impact fee revenue, funding from Si View Metropolitan Park District toward City park projects, and anticipated grant funding. Mike then presented a refined 6-year Park Capital Facilities Plan list for consideration by the Parks Commission which eliminated projects from the 20-year plan that have been (or are currently being) implemented, as well as projects that are not feasible within the 6-year planning period. Mike then asked the Parks Commission to consider removing additional projects from the 6-year list to better match project costs to anticipated revenue, to provide a more realistic match of funding to projects, demonstrating that the 6-year plan can reasonably be achieved.

The Parks Commission discussed projects on the 20-year Parks Capital Improvements Plan, and proposed 6-Year Parks Capital Facilities Plan, and which of the proposed projects on the draft 6-year plan were least likely to occur within the 6-year planning period. Karen Wallace provided a motion to

accept the 6-year Parks Capital Facilities Plan as provided in the Parks Commission packet, subject to the following edits to reduce overall costs to closer match anticipated revenue:

1. Breaking the Tanner Trail Acquisition and Construction projects into 3 phases, and proposing funding only for a first phase.
2. Removing the Meadowbrook Farm to Tollgate Farm Trail (\$100,000)
3. Removing the William H. Taylor Park Display Shelter and Associated Track Improvements (\$200,000)
4. Removing the Tollgate Water and Sewer Extensions/Connections (\$383,810)
5. Removing the Tollgate Farm Parking Area Phase 2 (\$150,000)
6. Removing the acquisition of the WSDOT and King County Property between Orchard Drive and Mountain View Boulevard for extension of Si View Park and trail connection (\$300,000)

The motion was seconded by Mike Brennan, and passed unanimously.

Mike stated that these projects being removed could remain on (or be added to, if not already on) the 20-Year Parks Capital Improvements Plan in the Parks Element, which the Parks Commission will be reviewing at future meetings, and the Parks Commission could propose amendments to the 6-Year Parks Capital Facilities Plan to add any of the projects off the 20-year list in the future, should priorities change.

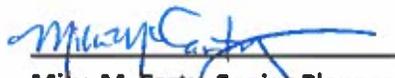
Parks Commission Work Party at EJ Roberts Park

The Parks Commissioners changed the date of their proposed adopt-a-park work party from March 22 to March 29, 3pm.

Adjournment - The Meeting adjourned at 7:15.

Next Meeting - The next meeting of the Parks Commission is scheduled for Wednesday, March 25 at 6pm.


Chris Moore, Parks Commission Chair


Mike McCarty, Senior Planner

Minutes prepared by Mike McCarty