

Minutes of the North Bend Parks Commission Meeting of July 22, 2015

Minutes are draft until approved at the following Parks Commission Meeting

Attendance:

- Parks Commissions in attendance: Judy Bilanko, Mike Brennan, Ethan Duvall, and John Lockie,
- Parks Commissioners absent: Karen Wallace, Eric Thompson, Yvonne Dalke
- Staff in attendance: Mike McCarty, Senior Planner and Lynn Fredenburg, Associate Planner

The meeting was called to order at 6:07pm.

Approval of Minutes

Judy Bilanko made a motion to accept the minutes from the June 24 meeting, John Lockie seconded the motion, vote: all in favor, no abstentions.

Parks Public Workshop

Mike McCarty went over the responses from the June 24, Park Workshop and the 'dot voting' exercise where participants put dots next to projects they would like to see developed. Feasible projects that received votes were put onto the Parks 6-Year CIP. Parks Commission deliberated on each project and whether to include it in the Parks 6-Year CIP, move it to the 20-Year CIP, or not include it at this time.

Parks Survey & Parks Element

Mike McCarty went over the results from the 2015 Parks Survey that was concluded in early July. Parks Commission and Staff went over survey results and looked at the Level of Service (LOS) Standards in the Parks Element. Parks Commission deliberated on whether the LOS was adequate, too high, or too low. Most LOS were found to be adequate. Multiple Recreation Courts were found to be inadequate and the LOS were raised from their existing 1:6,000 people to 1:4,000.

6-Year Capital Facilities Plan

Parks Commission and Staff made amendment recommendations to the Parks 6-Year CIP based on the input received at the Public Workshop and through the 2015 Parks Survey. The Parks 6-Year CIP recommendations included:

- move sand based turf improvement from the 6-Year CIP to the 20-Year CIP;
- add the Spray Park estimate of \$750,000 to the 6-Year CIP for year 2020;
- add the Torguson Park Entry Area Acquisition to the 6-Year CIP for year 2019; and
- add Disc Golf at Meadowbrook subject to approval from Meadowbrook Farm Association to the 6-Year CIP.

Judy Bilanko made a motion to approve the 6-Year Capital Facilities Plan with recommended amendments, John Lockie seconded, Vote: all in favor, no abstentions.

Other Items

Create a decision card for re-surfacing the skate park. Micah at Grind Line may be able to provide a cost estimate.

Next step, City Council will be holding a Workstudy Meeting at August 25, 7pm.

Adjourned at 8:15 pm.

Next Meeting - The next meeting of the Parks Commission is scheduled for Wednesday, August 26, 2015 at 6pm. Proposal for next meeting to be touring park facilities.


Yvonne Dalke, Parks Commission Chair


Mike McCarty, Senior Planner

Minutes prepared by Lynn Fredenburg