

Minutes of the North Bend Parks Commission Meeting of January 25, 2017
Minutes are draft until approved at the following Parks Commission Meeting

Note: No formal meeting took place, as a quorum was not present. No action was taken. Parks Commissioners present discussed the agenda items but did not bring forward any recommendations. The agenda items will be brought back for formal Parks Commission review and recommendation at the February 22, 2017 Parks Commission Meeting.

Meeting commenced 6:10 pm.

Attendance:

- Parks Commissioners in attendance: Judy Bilanko, Will Huestis (youth representative), Mike Brennan.
- Parks Commissioners absent: Eric Thompson (notified ahead), John Lockie. Two other Parks Commission positions are currently unfilled.
- Staff in attendance: Mike McCarty, Senior Planner and Lynn Hyde, Associate Planner
- Si View MPD in attendance: Minna Rudd, Dave Dembeck

Minutes of October 19th, 2016 meeting – no quorum for a recommendation to approve.

Correction requested to April, 2016 Minutes – Correct spelling for Gardiner Weeks Park. Staff will make the correction and repost those minutes.

Torguson Park BMX Comments

1. Ensure pedestrian path through site matches pedestrian path through remainder of site at 8' in width.
2. Ensure there are adequate benches around the track, particularly the strider area. Suggested to add one more bench to the strider path (totaling 4). Could relocate bench adjacent to 76 station.
3. Potentially add a picnic table as well.

Will meet again in February to continue the discussion and get a formal recommendation.

Meeting time – Parks Commissioners in attendance requested moving the meeting time back a half-hour to 6:30 to facilitate members being able to get here on time. We will schedule the next meeting at 6:30 and seek input from the rest of the Parks Commission as to whether this will work for a new regular meeting time (day would remain the 4th Wednesday of the month).

Discussion on 2017 Work Program

Parks Commissioners present were favorable to the work program presented, including hosting a booth at the Farmer's Market at Si View Community Park starting on June 8, and possibly once a month through the summer, with Parks Commissioners taking turns staffing the booth. Chair Judy Bilanko will present the conceptual work program at the February 21 Council meeting, seeking Council input and direction. The work program will be further discussed at the February 22 Parks Commission meeting.

Meeting adjourned

Next Meeting - The next meeting of the Parks Commission is scheduled for Wednesday, February 22, at 6:30pm.



Judy Branko, Parks Commission Chair



Mike McCarty, Senior Planner

Minutes prepared by Lynn Hyde & Mike McCarty