

**Minutes of the North Bend Parks Commission Meeting of October 19, 2016**  
**Minutes are draft until approved at the following Parks Commission Meeting**

**Attendance:**

- Parks Commissioners in attendance: Mike Brennan, John Lockie, Eric Thompson, Judy Bilanko, Will Huestis.
- Parks Commissioners absent: Yvonne Dalke, Karen Wallace (both have informed staff that they have resigned)
- Staff in attendance: Londi Lindell, City Administrator, Mike McCarty, Senior Planner

The meeting was called to order at 6:05

**Introduction to City Hall and Civic Campus Plans and City Hall Park**

City Administrator Londi Lindell introduced the Parks Commission to the City's proposal to construct a new city hall on the City's existing property between the Public Works Facility and the North Bend Fire Station, creating a civic campus, and noted that this property was originally purchased with the intent of constructing a city hall there. Londi invited the Parks Commission to attend the upcoming open house on the City Hall plans on October 25th, and informed the Parks Commission that the City would bring the proposal back to them for their review once more of the details have been refined with the architect selected for the project. There were questions and answers between staff and the Parks Commission.

**Parks Element Update**

Mike McCarty reviewed the draft updates to the Parks Element of the Comprehensive Plan addressing revising the project entitled "Downtown Plaza" to "City Hall Park" to accommodate this park at the new proposed Civic Campus site on North Bend Way rather than the prior proposed location for this plaza and City Hall site in the downtown. The Parks Commission discussed the amendments.

*Mike Brennan provided a motion to recommend approval of the amendments as provided. Judy Bilanko seconded. Motion Passed unanimously.*

**New Parks Commission Chair and Vice Chair**

As chair Yvonne Dalke and vice chair Karen Wallace have resigned from the Parks Commission, Mike McCarty asked the Parks Commission to appoint or elect new chair and vice chair positions. Judy Bilanko volunteered to serve as chair, and Eric Thompson volunteered to serve as vice chair. The other members of the Parks Commission concurred unanimously.

**August 24, 2016 Minutes**

*Eric Thompson made a motion to approve the minutes of the August 24, 2016 meeting, Judy Bilanko seconded. Passed unanimously.*

**Park-Related Decision Cards**

Mike McCarty informed the Parks Commission that decision on the park-related decision cards that were provided to the City Council for considering funding in 2017 and/or 2018 have been postponed for consideration until the City's half-year budget update. These included:

1. preparing construction-ready plans for improvements to William H. Taylor Park;
2. Directional signage for the Snoqualmie Valley Trail; and
3. A Trails Connected Network Plan to identify needed trail connections.

**Adjournment**

The meeting was adjourned at 7:20.

**Next Meeting** - The next meeting of the Parks Commission is scheduled for Wednesday January 25, 2016.



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Judy Bilanko, Parks Commission Chair



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Mike McCarty, Senior Planner

*Minutes prepared by Mike McCarty*