

Minutes of the North Bend Parks Commission Meeting of July 26, 2017
Minutes are draft until approved at the following Parks Commission Meeting

Meeting called to order 6:30 pm.

Attendance:

- Parks Commissioners in attendance: Judy Bilanko, Will Huestis, Minna Rudd, Mike Brennan, Eric Thompson
- Parks Commissioners absent: Mark Correira, John Lockie
- Staff in attendance: Mike McCarty, Senior Planner, Lynn Hyde, Economic Development Manager and Planner
- Citizens in attendance: Christina Maher; Bethany Foulds; Paula Lodahl; Leila Brett

Minutes of June 28th, 2017 meeting

Minna Rudd made a motion to approve the minutes, Judy Bilanko provided a second. Vote: *all in favor, no abstentions.*

Replacement playground equipment for EJ Roberts Park

Mike McCarty introduced the EJ Roberts playground replacement project. Public and commissioners provided input:

1. Provide playground equipment for younger aged children as well as older children (spans all ages).
2. Separate equipment for young children from older kids. (Look at Jeannie Hanson Park in Snoqualmie for example.)
3. Is it possible to provide a rain cover/awning? (May not be possible within budget.)
4. Provide different amenities than other parks.
5. Prefer woodsey/natural theme to equipment.
6. Would like to include spinning toy, maybe a digging option too.
7. Would like to include slides (big slide and little slide).
8. Maybe small seesaw next to larger seesaw (or the animals with springs), if space permits there.

Parks Naming Committee

Lynn Hyde explained the process of the new park naming committee, and sought a Parks Commission representative on the committee. Eric Thompson made a motion to nominate Judy Bilanko as the Parks naming representative. Vote: *all in favor, no abstentions.*

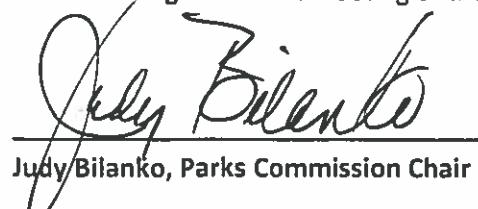
Informational Updates

Mike McCarty updated the parks commission on other items including:

1. Torguson park ribbon cutting postponed. Mike will notify Commissioners once new date selected.
2. Residential parcel for sale adjacent to EJ Roberts – City is still exploring options with property owner for potential partial acquisition.
3. City's Park Town Hall Meeting well attended, with participants indicating support for developing a City park and trail levy or bond proposal to voters.

Meeting adjourned at 7:50 pm

Next Meeting - The next meeting of the Parks Commission is scheduled for Wednesday, August 23 at 6:30.



Judy Bilanko, Parks Commission Chair



Mike McCarty, Senior Planner

Minutes prepared by Lynn Hyde