

## **Minutes of the North Bend Parks Commission Meeting of November 28, 2018**

**Minutes are draft until approved at the following Parks Commission Meeting**

### **Attendance:**

- Parks Commissions in attendance: Mark Correira, Eric Thompson, Kassi Winter, and Brian Duncan
- Parks Commissioners absent: Judy Bilanko, Kyle Braun, Minna Rudd.
- Staff in attendance: Mike McCarty, Senior Planner, Lynn Hyde, Economic Development Manager and Planner

The meeting was called to order at 6:40.

### **May 23, 2018 Minutes**

Mark Correira made a motion to approve the minutes of the June 27, 2018 meeting. Brian Duncan seconded. Passed unanimously.

### **Amendments to the Residential Recreation and Open Space Standards, NBMC 17.25.**

Mike McCarty introduced proposed amendments to the Residential Recreation and Open Space Standards in NBMC 17.25 following direction from Councilmembers on desired amendments to this chapter. Mike and the Parks Commissioners discussed the amendments. The Commission also reviewed emailed comments provided by Minna Rudd, which Mike passed out to the Commissioners (as Minna couldn't make tonight's meeting), including adding language to 17.25.020 about providing safe fall zones and surfacing.

Mark Correira made a motion to recommend approval of the amendments to the Residential Recreation and Open Space Standards in NBMC 17.25 as amended at tonight's meeting, together with the edit suggested by Minna Rudd in her email. Eric Thompson seconded the amendment. Passed unanimously.

Mike noted that the Parks Commission's initial recommendation would be provided to the Planning Commission for review, and a joint meeting and public hearing of the Planning Commission and Parks Commission would be held in March on the amendments, after which the final recommendation from each body would be sought for recommendation to the City Council.

### **Amendments to the Trail and Bicycle Maps of the Parks Element of the Comprehensive Plan**

Mike McCarty introduced proposed a new combined Trail and Bicycle Route Map for including in the Parks Element of the Comprehensive Plan, following from direction from City Council members. This map would combine and replace the existing Figure 8.2 (Trail Plan Map) and Figure 8.4 (Key On-Street Bicycle Routes). Councilmembers requested that the maps be combined to show more comprehensively the on and off-street routes available to bicyclists. Mike presented an early draft of the new map and noted that it would also be broken into sections of the City in order to see details more easily.

The Commission also reviewed emailed comments provided by Minna Rudd with additional suggestions on the map.

Eric Thompson made a motion to recommend approval of the new combined Trail and Bicycle Route Map to combine and replace the existing Figures 8.2 and 8.4 of the Parks Element with the additional edits suggested by Minna Rudd and the enlargements to the map for sections of the City. The motion was seconded by Mark Correira and passed unanimously.

Mike noted that the Parks Commission's initial recommendation would be provided to the Planning Commission for review, and a joint meeting and public hearing of the Planning Commission and Parks Commission would be held in March on the amendments, after which the final recommendation from each body would be sought for recommendation to the City Council.

#### **Parks Maintenance Decision Card – Thank You to Council**

Mark Correira requested to the Parks Commission that the chair of the Parks Commission provide a letter of thank you on behalf of the Parks Commission to the City Council for approving the Decision Card for the 2019 budget for \$10,000 for beginning a reserve for long-term park maintenance.

Eric Thompson Seconded the motion. Passed unanimously. Mark Correira will coordinate with Judy Bilanko on preparing this letter of thanks.

#### **Si View Bond Passed**

Mike McCarty and Minna Rudd noted to the Parks Commission that the Si View bond proposal appeared to have passed, meaning that the City and Si View will be coordinating on the planning and construction of park projects funded by the bond, many of which will come before the Parks Commissioners for recommendations on site plans before construction is commenced.

#### **General Project Updates**

Mike McCarty gave status updates on a number of park-related projects under construction within the City, including the following:

- Cabinet Wrap (scheduled for installation end of November),
- EJ Roberts Playground (Contract awarded to Landscape Structures, scheduled for installation early 2019, merry-go-round deleted due to increase in cost and budget limit),
- Meadowbrook Farm trail connection to the Snoqualmie Valley Trail (complete except gate),
- Tollgate Farm trail to the Snoqualmie Valley Trail (completion in Spring 2019),
- William H. Taylor Park trail improvements (Rainier Asphalt donation, paving soon awaiting their schedule.)
- Outfield Improvements at Togruson Park (Si View has completed this work. Fields look great.)

#### **Adjournment**

The meeting was adjourned at 7:40pm.

**Next Meeting** - The Parks Commission will not meet in December. The next meeting of the Parks Commission is scheduled for Wednesday, January 30, 2019.

  
Judy Bilanko, Parks Commission Chair

  
Mike McCarty, Senior Planner

Minutes prepared by Mike McCarty