

Minutes of the North Bend Parks Commission Meeting of April 22, 2020
Minutes are draft until approved at the following Parks Commission Meeting

Attendance:

- Parks Commissioners in attendance: Kyle Braun, Brian Duncan, Kassi Winter, Mark Correira, Tim Talevich, Eric Thompson
- Parks Commissioners absent: Minna Rudd (notified ahead)
- Staff in attendance: Jamie Burrell, Senior Planner, Mike McCarty, Senior Planner, Bre Keveren, Special Events & Visitor Information Center Coordinator

Note: The meeting occurred as an online meeting, utilizing Microsoft Teams. An invite was sent to the public to join the meeting. No members of the general public participated in the meeting.

The meeting was called to order at 6:30 p.m.

Welcome new Parks Commissioner Tim Talevich

Commissioner Talevich introduced himself to the other Commissioners who welcomed him to the Parks Commission.

Minutes of the February 26, 2020 Parks Commission Meeting

Correction: Kyle Braun to be vice chair, not Eric Thompson as the minutes indicated. Mike McCarty will correct the minutes. Commissioner Corriera made a motion to approve the minutes as amended. Commissioner Duncan seconded. The motion passed unanimously.

(NOTE FOR RECORD – This correction was rescinded at the June 24, 2020 Parks Commission meeting – Eric Thompson is the Vice Chair)

Cade Vu Townhomes Open Space Area

Senior Planner Jamie Burrell presented the Cade Vu Townhomes project, describing the location, site plan (23 individually owned units), conditions of findings and review process, and proposed play equipment to meet on site recreation requirements under NBMC 17.25. Commissioners discussed City obligations of maintaining the proposed play structure if it is located within the right-of-way as proposed. Commissioner Correira recommended placing the play structure elsewhere in a more appropriate location away from the roundabout, and keeping the right-of-way area by the roundabout more natural, with perhaps a picnic bench and not chain link fencing - perhaps split rail. Mike McCarty noted that a similar off-site improvement to meet on-site recreation space requirements was provided by John Day Homes for the Ranger Station Cottages, which constructed a picnic shelter at the nearby Torguson Park, and the proposed play structure here could be constructed at the nearby William H Taylor Park. Jamie Burrell noted that we could alternatively collect a fee in lieu equivalent to the value of the proposed on-site play structure and apply that to constructing similar equipment within William H. Taylor Park at a later time (coordinating with the Si View Metropolitan Park District, who will be reconstructing the park with bond proceeds.), but that this wouldn't provide direct on-site recreation space for residents.

The Parks Commission provided consensus on a recommendation to either:

1. Provide a fee in lieu equivalent to the cost of the proposed play structure, which could be applied to constructing a similar structure in William H. Taylor Park by the City or Si View MPD, OR,
2. Provide a passive feature in the right-of-way area of the roundabout more in line with the design of the roundabout landscaping.

Jamie Burrell will run the Parks Commission recommendations by David Miller and will inform the Parks Commission of the final decision.

Parks Commission interviews for Arts Advisory Member

Mike McCarty inquired about how the Parks Commission wishes to proceed with seeking an Arts Advisory Ex-Officio member to the Commission during the stay-at-home order. The Parks Commission reached a consensus to advertise now for the position but schedule interviews at a later time once in-person meetings are again possible.

Use of City's 2020 share of King County Park Levy for match to WWRP Grant for Meadowbrook Trail Project

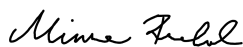
Mike McCarty described the City's annual share of the King County Parks Levy, 2020 – 2025 (approximately \$117,000 annually), and how this could be used as match to grants for projects on the City's Parks Capital Facilities Plan. Mike noted that he met with Si View MPD staff to determine how to strategically use these funds for projects on the Parks Capital Facilities Plan of interest to both Si View (with more staffing capabilities) and the City (with the funds). Mike described a proposal to use the City's 2020 share of the King County Parks Levy as match to a Washington Wildlife and Recreation Program Grant for a paved trail on Meadowbrook Farm extending from the Meadowbrook Farm Interpretive Center to Centennial Fields Park and Snoqualmie Middle School. Snoqualmie would partner in the application, providing their 2020 share of the levy funds, and Si View MPD would manage the project. Mike noted that the Community and Economic Development Council Committee provided support for the proposal at their April 21 meeting. Kyle Braun provided a motion to encourage staff to pursue the grant application with Snoqualmie and the Si View MPD, and to recommend expending the City's 2020 share of the King County Parks Levy on the project if the grant is awarded. The motion was seconded by Mark Correira and passed unanimously.

Cabinet Wraps

Commissioner Thompson asked about the status of the utility cabinet wraps. Bre Keveren noted that the contractor, Traffic Wraps, is planning to come next week to re-wrap the utility box on the corner of Bendigo and North Bend Way, and to install the new wrap on the utility box next to Huxdotters Coffee.

Adjournment – The meeting was adjourned at 7:33 p.m.

Next Meeting: The next meeting of the Parks Commission will be on June 24, 2020.



Parks Commission Chair



Mike McCarty, Senior Planner

Minutes prepared by Bre Keveren