



PARKS AND RECREATION ADVISORY BOARD MEETING SUMMARY

Thursday September 2, 2021 – 6pm ♦ City Hall – 2224 104th Avenue East ♦

1. CALL TO ORDER

Jeff Southard called the meeting to order at 6:02pm

2. ROLL CALL

Present: Jeff Southard, Amity Highley, Mary Grace Eala, Bill Hilton

Absent: Brian Levenhagen, Linda Howard, Ann Percival

City Staff Present: Public Works Director (PWD) Jeremy Metzler, IT Director Matthew Ray

3. APPROVAL OF MEETING SUMMARY

Bill Hilton **MOVED**, Mary Grace Eala **SECONDED** to approve the August 5, 2021 Meeting Summary.

APPROVED (4-0)

4. OLD BUSINESS

- Town Center Planning – Parks / Open Space / Circulation
Associate Planner Evan Hietpas, and Planning Manager Emily Arteche shared their Town Center Subarea Plan for review and discussion with board members.
- Expiring Positions / Reappointment(s)
Public Works Director (PWD) Metzler discussed the expiring appointments asking those members present if they would be continuing on. Brian Levenhagen was absent so unavailable to answer, Bill Hilton agreed to stay on, Mary Grace Eala will not continue her appointment.
- Edgemont Park Playground
PWD Metzler shared the results of the Survey Monkey questionnaire. All agreed to get back to the vendor with the top choices, so a cost estimate could be provided, and presented to council.
- Edgewood Community Park Update
PWD Metzler, explained the park will open to the public sometime after the restrooms are delivered on November 10th.
- Nelson Nature Park – Plan Update
Board members were asked to provide feedback on the information PWD Metzler had previously provided them to review.
- Park Brochure Updates
PWD Metzler confirmed he had received their feedback and would pass it on to Communications Coordinator Jill Schwerzler-Herrera to incorporate.

5. NEW BUSINESS

- Christmas Tree Lighting (November 26, 2021)
Board members discussed the options and logistics for this upcoming event.
- Parks Appreciation Day – Planning for fall or Next Year?
Those in attendance agreed to postpone this until 2022.

6. ADJOURN – 7:32PM