



Parks and Recreation Department

203 S. Pacific Avenue, PO Box 819 Kelso, WA 98626



AGENDA PARK BOARD MEETING May 11, 2017 5:00 PM-Council Chambers

1. Call To Order –Chairperson Scott DeRosier
2. Approve February 16, 2017 Meeting Minutes
3. Presentation by Harper Houf Peterson Righellis, Inc. – Master Park Plan
4. Comments from Audience
5. Parks Updates – Randy Johnson / Geary Martin
6. Park Board Closing Comments
7. Adjourn Meeting



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Park Board Meeting

May 11, 2017

Call to Order:

Chairman Scott DeRosier called the meeting to order at 5:03pm.

Those present were as follows:

Park Board Members

Scott DeRosier – Chair
Daniel Graves

Council Representation

Larry Alexander- Absent

Staff

Randy Johnson – Public Works Superintendent
Geary Martin – Park Lead
Erica Geiszler – Recording Secretary
Tammy Baraconi, Planning Manager

Absent:

Jerry Phillips – Vice-Chair
PJ Enbusk
Bob Smith

Approval of Minutes:

No quorum.

Comments from Audience:

Spoke on various topics. Tammy Baraconi and Harper Houf Peterson Righellis, Inc. made a presentation regarding the Parks Master Plan. An ice cream social will be held on Wednesday, June 7, 2017.

Parks Updates – Randy Johnson / Geary Martin:

Rotary volunteers will be pressure washing the Spray Park, and prep for painting on Saturday May 13, 2017. Monday May 15, 2017 holes are being drilled for three new lights. The Spray Park will open on Memorial Day Weekend, weather permitting.

Park Board Closing Comments:

None

Meeting adjourned:

MOTION: Scott made a motion to adjourn the meeting, Dan seconded. Motion carried, all in favor.
Meeting adjourned at 6:12 pm.

Approved:



Scott DeRosier, Chair



Erica Geiszler, Recording Secretary