



Parks and Recreation Department

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



AGENDA PARK BOARD MEETING January 21, 2016 5:00 PM-Council Chambers

1. Call To Order – Scott DeRosier
2. Approve July 16, 2015 Meeting Minutes
3. Election of Officers
4. Comments from Audience
5. Introduction of New Council Representative
6. Discussion:
 - 2016 League Agreements/Water Rate Changes
 - Park Support – Transfer of Duties
7. Parks Updates – Tim Mackin
8. Park Board Comments
9. Adjourn Meeting



Parks and Recreation Department

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



Park Board Meeting
January 21, 2016 @ 5:00pm
City Hall Council Chambers

Attendees:

1. Ed Schamel
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____



Parks and Recreation Department
203 S. Pacific Avenue, PO Box 819 Kelso, WA 98626



Park Board Meeting

July 16, 2015

Call to Order:

Scott DeRosier called the meeting to order at 5:00 p.m. at City of Kelso City Hall Council Chambers, 203 S. Pacific Ave.

Those present were as follows:

Park Board Members

Jerry Phillips
Dan Graves
Scott DeRosier
Bob Smith
Pamela Jo (PJ) Enbusk

Staff

Randy Johnson, Public Works Superintendent
Nina Caulfield, Recording Secretary

Council Representation

Gary Archer

Approval of Minutes:

MOTION: Bob made the motion, seconded by PJ to approve the minutes of May 21, 2015. Motion carried, all in favor.

Business:

1. Discussion – Private Concessions in Parks

Randy explained that Council recently received a request to change our current code regarding park concessions. The current code was reviewed, as well as, an example of the code that Longview uses. Discussion followed. Major concerns with changing the code were: lost league concession revenue, creating a park full of concession stands, and making the code too complicated to enforce.

MOTION: Jerry made a motion to keep the concession code KMC 12.20.060 as written, Dan seconded. Motion carried, all in favor.

2. Park Updates

The park has been a very busy place. The leagues have been busy and the reservation calendar has been full every week, with several very large events that have happened and with more to come. Discussion followed regarding the policy to require large reservations to bring in porta potties to help relieve the strain on the covered area bathrooms.



Parks and Recreation Department

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



Scott asked about the status of Verizon installation corrections. Tim said he is continuing to pester them.

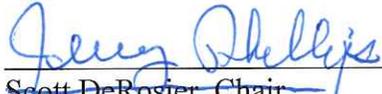
3. Park Board Comments

Scott started a discussion regarding the current league irrigation situation. He explained that the school district has offered the use of their well for irrigation, free of charge, as opposed to the current rate structure offered by the City. Discussions followed regarding asking the City to offer the leagues a reduced water rate similar to what Longview offers.

MOTION: Scott proposed that the agreement fees for each league be increased \$500 to include unlimited irrigation water, thus closing the irrigation accounts. It was acknowledged that some years this would not be beneficial but would be even over time. Bob made a motion to take Scotts proposal to Council, PJ seconded. Motion carried, all in favor.

MOTION: PJ made a motion to adjourn the meeting, Bob seconded. Motion carried, all in favor. Meeting adjourned at 5:40 pm.

Approved:



Scott DeRosier, Chair
JERRY PHILLIPS
Vice Chair



Nina Caulfield, Recording Secretary