Parks & Recreation Board
Regular Meeting
Monday, May 2, 2016
5:00pm
City Council Chambers

Chairman:	John Baranowski
Vice Chairman:	Bill Callahan
Board Members:	Eric Neumeyer
	Tony Creach
	Derick Moudy

CITY OF SELAH
115 West Naches Avenue
Selah, Washington 98942

Public Works Utility Supervisor:	Ty Jones
Council Member Representative:	Diane Underwood
School District Representative:	Dan Smith

AGENDA

A. Call to Order – Chairman Baranowski

B. Roll Call

C. Approval of Minutes

1. Minutes from Board Meeting May 2, 2016

D. Communications **None**

E. General Business

1. Fundraisers at City Parks
2. Eagle Scout project
3. Tennis Courts Maintenance

F. Old Business **None**

G. New Business

1. Pickleball Courts
2. Wiffleball Field
3. Veterans Park/Legion Park Plans

H. Board Member Reports

I. Adjournment

Next Regular Meeting July 11, 2016

City of Selah
Parks & Recreation Board Minutes
May 2, 2016

Regular Meeting
Selah Council Chambers
115 West Naches Avenue
Selah, WA 98942

A. CALL TO ORDER

Chairman Baranowski called the meeting to order at 5:00pm.

B. ROLL CALL

Members Present: John Baranowski; Bill Callahan; Tony Creach; Derick Moudy; Diane Underwood

Members Absent: Eric Neumeyer; Dan Smith

Staff Present: Ty Jones, Public Works Utility Supervisor; David Mullen, Recreation Manager; Monica Lake, Executive Assistant

Guests: Harmit Bedi, City Planner; Andrew Potter, Human Resources Manager; Whitney Stohr, Executive Director, Selah Downtown Association

C. REVIEW OF MINUTES FROM THE MARCH 7, 2016 MEETING

Board Member Creach moved, and Board Member Callahan seconded, approval of the January 11, 2016 minutes as written. By voice vote, support was unanimous.

D. COMMUNICATIONS

1. Selah Downtown Association Popup Park

Human Resources Manager Potter gave a brief explanation of the popup park, which is designed to show people how green space could affect their businesses, and described the actual park itself, which will have a ten by twenty foot area of AstroTurf, apple bins with shade trees, tables and chairs and games for people to play. He added that Tree Top has generously donated funds for the project; the first two weeks it will be located at the Tree Top store, and then rotate to other identified businesses around town.

Whitney Stohr spoke briefly about the Selah Downtown Association and about the parklet movement gaining momentum around the globe, saying that they would love to have the Board's support for this as they work to change the culture of downtown.

Board Member Callahan moved, and Board Member Creach seconded, to show the Board's support of the Popup Park in the form of a letter endorsing the project. By voice vote, approval was unanimous.

E. GENERAL BUSINESS

1. Revitalization of South 1st Street

City Planner Bedi gave a PowerPoint presentation on options for South First Street, including different types of trees to replace those removed, paving stones, and other alternatives to the current grass strip. A brief discussion followed.

2. Reviewing RCW 36.68.060

Recreation Manager Mullen briefly talked about the RCW, saying that he now has a better understanding of the Board's function and purpose.

3. Eagle Scout Project

Public Works Utility Supervisor Jones talked about the Eagle Scout project at the tennis courts, which is cleaner and nicer than it had been. A brief discussion followed.

4. Parks Six-Year Capital Improvement Plan Review

Recreation Manager Mullen informed the Board that they have reviewed the old Plan, which is out of date, and they will try to develop a new one soon. He and Public Works Utility Supervisor Jones gave an update of the projects listed on the Plan.

F. OLD BUSINESS

1. Volunteer Park

Public Works Utility Supervisor Jones stated that HLA Engineering will present options for mitigating Volunteer Park at the May 10th Council Meeting, and invited the Board to attend as well.

2. Palm Park Booster Station Approval

Public Works Utility Supervisor Jones presented a site plan with the proposed booster station marked on it. Discussion followed on where to relocate the playground, with the Board opting to send letters to the neighborhood to gauge their interest in the park.

G. NEW BUSINESS

1. Selah Base Race/Autumn Festival

Recreation Manager Mullen gave a brief update on the events.

2. T-Ball and Selah National Little League

Recreation Manager Mullen said that he talked with the Little League president about taking over T-ball in exchange for the City increasing Capital Improvement fund for McGonagle Park for the next three years.

3. Jaguar Timing System – Surplus

Recreation Manager Mullen stated that the timing system purchased a few years back has been approved for surplus, giving a brief explanation of why they feel the need to take this action. The Board agreed with the sale of the system.

4. Reviewing Fees

Recreation Manager Mullen said that this was one of the items in the RCW that the Parks Board is responsible for, and that there will be a complete review of fees with the Board prior to this fall.

H. PARK BOARD MEMBER REPORTS

Board Member Creach had no report.

Board Member Moudy had no report.

Chairman Baranowski said that he is the new State parks representative for parks and recreation for District 5. He asked when the pool would be open.

Recreation Manger Mullen replied that it would open to the public on June 10th.

Public Works Utility Supervisor Jones commented that it would be empty for Community Days.

Board Member Callahan inquired about the status of the Interlocal agreement regarding the pool.

Recreation Manager Mullen responded that there is a study session on the pool set for June 14th.

Board Member Underwood had no report.

Recreation Manager Mullen said that he would be attending the WRPA conference Tuesday through Thursday, with a focus on customer feedback and emergency operations management. He noted that the Allen Schmid memorial would be unveiled at the tournament named in his honor in September.

Public Works Utility Supervisor Jones had no report.

ADJOURNMENT:

Board Member Moudy moved, and Board Member Callahan seconded, that the meeting be adjourned. By voice vote, the motion passed unanimously.

The meeting was adjourned at 6:04 pm.