

City of Selah  
Parks & Recreation Board Minutes  
January, 5, 2015

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, Eric Neumeyer, Tony Creach, Dan Smith,  
Brooke Finch

Members Absent: Tom Stokes, Ken Pendleton

Staff Present: Ty Jones, Public Works Utility Supervisor; Monica Lake, Executive Assistant

Guests: Amy Matson

C. REVIEW OF MINUTES FROM THE November 3, 2014 MEETING

**Board Member Neumeyer moved, and Board Member Creach seconded, approval of the November 3, 2014 minutes as written. By voice vote, support was unanimous.**

D. COMMUNICATIONS None

E. GENERAL BUSINESS

1. Eagle Scout Future Proposal – New sign for Wixson Park

Public Works Utility Supervisor Jones talked about the meeting he had with an Eagle Scout last month about the Wixson Park sign, which was originally a redo of the existing sign but has since changed to construction of a new sign.

**Recreation Manager Brown joined the meeting.**

A brief discussion followed, including the possibility of a Plexiglas case to hold maps of Selah and the suggestion of a qr reader for smart phone usage.

F. OLD BUSINESS

1. Volunteer Park – structural options

Recreation Manager Brown discussed the various options presented, the parking lot, and the grant match fundraising efforts.

A brief discussion followed.

#### G. NEW BUSINESS

##### 1. Selah Downtown Association – demilitarized vehicles installed at City parks

Amy Matson, Selah Downtown Association (SDA), talked about the two demilitarized vehicles offered to them by the Yakima Training Center and the SDA's desire to have them placed in two of the City's parks. She noted that the SDA has funds available to create a concrete pad and roof structure, and asked for the Board's input on placement.

Discussion followed on which parks would be best suited for the pieces of equipment.

**Board Member Neumeyer moved, and Board Member Creach seconded, to recommend placing the vehicles at Legion park and Carlon Park. By voice vote, approval was unanimous.**

Chairman Baranowski asked if there was any additional information on Centennial Park.

Public Works Utility Supervisor Jones responded that the City is currently waiting for more comprehensive drawings to be submitted.

#### H. PARK BOARD MEMBER REPORTS

Board Member Neumeyer had no report.

Board Member Callahan commented that folks are excited to see progress on Volunteer Park.

Chairman Baranowski said that the Board's goal is to keep the park true to the plan from seven years ago, as well as incorporate new suggestions.

Council Member Finch said that the Council expressed concern about only fifteen parking spaces, and that they wish to make sure that they are using the park wisely.

A brief discussion followed on the original vision of Volunteer Park, with a Board consensus to keep the parking area small, as befits a community park.

Recreation Manager Brown said that the pool survey is out, and they are trying to get it to as many people in the community as possible to get feedback on what they want for a future pool.

ADJOURNMENT:

**Board Member Creach moved, and Board Member Neumeyer seconded, that the meeting be adjourned. By voice vote, the motion passed unanimously.**

The meeting was adjourned at 5:59 pm.