

City of Selah
Parks & Recreation Board Minutes
May 4, 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, Tony Creach

Members Absent: Eric Neumeyer, Dan Smith, Ken Pendleton, Paul Overby

Staff Present: Don Wayman, City Administrator; Ty Jones, Public Works Utility Supervisor;
Charlie Brown, Recreation Manager; Monica Lake, Executive Assistant

C. REVIEW OF MINUTES FROM THE JANUARY 5, 2015 MEETING

Board Member Callahan moved, and Board Member Creach seconded, approval of the January 5, 2015 minutes as written. By voice vote, support was unanimous.

D. COMMUNICATIONS

1. Vacant Board Member position

Executive Assistant Lake noted that there is still a vacant position on the Board, and requested that the Board Members invite anyone who might be interested to submit an application.

E. GENERAL BUSINESS

1. Volunteer Park Update

Recreation Manager Brown informed the board that funds have been secured for Volunteer Park, and that he will submitting certification to the State. He said that he'll meet with Public Works Utility Supervisor Jones to formulate a plan and timeline, and will begin construction once the State has approved their certification. He noted that they are still receiving donations for the project.

A brief discussion followed.

2. SPRSA and the Community Pool Update

Recreation Manager Brown gave a brief update, noting that they have a small committee, comprised of representatives from the SPRSA, Selah School District, Selah Dolphins, the Parks Foundation, and the City. He said that the committee has come up with two pool designs based on needs and a community survey, and that they hope to get it on the ballot this November

A brief discussion followed.

F. OLD BUSINESS

1. Centennial Park

Public Works Utility Supervisor Jones said that he's talked with the group who wish to develop the park, and is currently waiting for a letter of confirmation and a timeline before they will be allowed to commence construction.

G. NEW BUSINESS

H. PARK BOARD MEMBER REPORTS

Board Member Callahan had no report.

Chairman Baranowski said that he went out to the LT Murray target range and talked to them about placement of the skeet park. A brief discussions followed. He inquired about the Army equipment presentation from the January meeting.

Public Works Utility Supervisor Jones responded that it is no longer being pursued.

Board Member Creach had no report.

Public Works Utility Supervisor Jones asked how often the board wished to meet over the next few months, now that they have funding for Volunteer Park.

Chairman Baranowski stated that he prefers to meet monthly.

ADJOURNMENT:

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

The meeting was adjourned at 5:33 pm.