

City of Selah
Parks & Recreation Board Minutes
November 16, 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 6:00pm.

B. ROLL CALL

Members Present: Board Members Baranowski, Creach, Neumeyer, Callahan, Moudy

Members Absent: Board Members Pendleton, Smith, Overby

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

Guests:

C. REVIEW OF MINUTES FROM THE SEPTEMBER 14, 2015 MEETING

Board Member Creach moved, and Board Member Neumeyer seconded, to approve the September 14, 2015 Minutes. By voice vote, approval was unanimous.

D. COMMUNICATIONS: **None**

E. GENERAL BUSINESS

1. Volunteer Park – site plan from HLA

Public Works Utility Supervisor Jones referred the Board Members to two maps, the second one showing an enlarged parking lot, saying that the Council decided a larger parking lot would better accommodate parking. He noted that they've met with the Community Planner and begun the SEPA review. A brief discussion followed on the procedure for presenting matters to the Parks Board prior to Council, perimeter fencing, and the removal of a dog park at that location.

Recreation Manager Brown said that they have submitted the agreement for funding and should get a start work order within a couple weeks. A brief discussion followed regarding lot lines and the neighboring properties.

2. Pool Plans – update from SPRSA

Recreation Manager Brown stated that the bond was approved by 66.5% of the voters, for a larger aquatic center, and that the SPRSA is working on selling the bonds. He noted that the goal is to have the project completed by 2018. A brief discussion followed.

F. OLD BUSINESS **None**

G. NEW BUSINESS **None**

H. PARK BOARD MEMBER REPORTS

Board Member Creach had no report.

Chairman Baranowski had no report.

Board Member Neumeyer inquired about advertising events held at the Civic Center by specific businesses.

Recreation Manager Brown said he would look into the matter.

Board Member Creach had no report.

Board Member Callahan had no report.

Board Member Moudy had no report.

Public Works Utility Supervisor Jones stated that all parks, aside from Wixson, are closed for the season.

Recreation Manager Brown said that basketball sign-ups are currently going on. He noted that the City is dedicating a field at Carlon Park in memory of Council Member Allen Schmid.

ADJOURNMENT:

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

The meeting was adjourned at 6:42 pm.