

City of Selah
Parks & Recreation Board Minutes
September 14, 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: Board Members Baranowski, Creach, Callahan, Smith, Overby

Members Absent: Board Members Moudy, Neumeyer, Pendleton

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

Guests: Burt Ross; Chris Ross; Tom Stokes

C. REVIEW OF MINUTES FROM THE JULY 6, 2015 MEETING

Minutes from the July 6, 2015 meeting were unavailable due to a technical error with the City's server.

D. COMMUNICATIONS: **None**

E. GENERAL BUSINESS

1. Volunteer Park – site plan from HLA

Recreation Manager Brown gave an update on the status and spoke about the site plan, noting that the City had a survey team come out to determine where the property lines are. He remarked that City Administrator Wayman and City Attorney Noe are discussing what can legally be done as far as portions of the park area that neighbors have enhanced. Discussion followed. The Board heard from three of the neighbors in the area and talked about options to resolve any potential.

2. Pool Plans – sites from WMS

Recreation Manager Brown talked about the SPRSA bond, which option they will be submitting for voters to approve, and the cost for an average household in Selah. 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 Callahan commented that he's had a lot of inquiries about Volunteer Park. A brief discussion followed on the status of funding and when they might break ground.

Board Member Overby had no report.

Board Member Smith had no report.

Public Works Utility Supervisor Jones had no report.

Recreation Manager Brown stated that the Army Base race is the next weekend.

ADJOURNMENT:

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

The meeting was adjourned at 5:28 pm.