



# PARKS AND RECREATION ADVISORY BOARD

## September 14, 2022, Meeting Minutes

- PRESENT:** Maggi Kriger, Thor Beck, John Blethen, Lucky Blue, Ray Dellecker, Jeannie Gilbert, Jed Holmes, Michael Kutcher, Zarah Manju, Jessica Sankey, and Steve Walker
- STAFF:** Gina Austin, Melissa Bianconi, Peter Gill, Steve Janiszewski, Nicole Oliver, Bree Park, Laine Potter, Caryn Regimbal, and Lauren Woodmansee
- VISITORS:** Julia Bonsignore, Farrell Buller, and Skip Williams.

The meeting was called to order at 7:31am by Maggi Kriger.

- I. **AGENDA REVIEW:**  
No changes were made to the agenda.
- II. **ANNOUNCEMENTS:**  
There were no announcements.
- III. **PUBLIC COMMENT:**  
There were no public comments.
- IV. **AUGUST MEETING MINUTES:**  
A motion was made to approve the meeting minutes. Motion passed.
- V. **NEW BUSINESS:**
  - a. **110% Cost Recovery:**  
Farrell Buller provided a quick overview of the 110% Cost Recovery project. The group reviewed all fourteen service categories and then completed the beneficiary of services exercise that ordered the categories along a value continuum from common good to individualized good. Farrell Buller will compile the data and will report back with the results.
  - b. **Cornwall Beach Park Naming and Phase One:**  
Gina Austin presented the Cornwall Beach Park Phase One and Naming project. This overview included an update of the overall project, design furnishings, and future development plan. The group discussed the top name suggestions for this specific park and a recommendation for naming will be tabled upon further discussion and gathering of information. A motion was made to approve standard park furnishings. Motion passed. A motion was made to approve moving Western stones from Boulevard Park to Cornwall Beach Park (temporary name). Motion passed. A motion was made to recommend Salish Landing Park and

Klipsun Park to be considered as top name suggestions, upon gathering of further information. Motion passed.

- c. Park Operations Report:  
Steve Janiszewski provided a brief overview of the Park Operations Division Reports – including organization changes, City Works updates, public engagement, and upcoming projects. This presentation will also be shown to City Council.
- d. Recreation Needs Assessment – Executive Summary:  
There was no group discussion on this item as executive summary details were attached in board packet. Melissa Bianconi will be presenting the Recreation Needs Assessment to City Council on September 26<sup>th</sup>.

**VI. OLD BUSINESS:**

- a. Lorraine Ellis Park Plans:  
Due to time constraint, Laine Potter will send out an updated memo regarding Lorraine Ellis Park.

**VII. DIRECTOR'S REPORT:**

- a. Departmental Budget:  
Nicole Oliver tabled to the October Parks and Recreation Advisory Board meeting.
- b. Hundred Acre Wood:  
Nicole Oliver informed the group that the Hundred Acre Wood Master Plan was approved by City Council. The next step is to petition the Park District to dissolve.

**VIII. MEMBERSHIP:**

- a. Candidate Interviews:  
Interviews were tabled to the October Parks and Recreation Advisory Board meeting.

**IX. EXECUTIVE SESSION:**

The committee adjourned to Executive Session at 9:29am. The meeting was called back to order at 9:31am. A motion was made to approve property #1. Motion passed.

- X. ADJOURNMENT: The September 14, 2022, Parks & Recreation Advisory Board meeting was adjourned by consent at 9:32 am.