



PARKS AND RECREATION ADVISORY BOARD

November 9, 2022, Meeting Minutes

- PRESENT:** Maggi Kriger, Thor Beck, Lucky Blue, Asa Deane, Ray Dellecker, Jeannie Gilbert, Jed Holmes, Michael Kutcher, Jessica Sankey, and Steve Walker.
- ABSENT:** John Blethen and Zarah Manju
- STAFF:** Gina Austin, Melissa Bianconi, Peter Gill, Steve Janiszewski, Nicole Oliver, Bree Park, Laine Potter, Caryn Regimbal, Jonathan Schilk, and Lauren Woodmansee
- VISITORS:** Hue Beattie, Bridget Kashjen, Kara Kuhlman, Justin Reeves, and Skip Williams.

The meeting was called to order at 7:30 am by Chair, Maggi Kriger.

- I. **AGENDA REVIEW:**
The Maplewood McLeod Masterplan was moved from new business to old business.
- II. **ANNOUNCEMENTS:**
Maggi Kriger announced that the election of officers will be conducted at the December meeting.
- III. **PUBLIC COMMENT:**
Kara Kuhlman voiced her concern regarding the phasing of the Forest Loop Trail.
- IV. **OCTOBER MEETING MINUTES:**
A motion was made to approve the meeting minutes. Motion passed.
- V. **OLD BUSINESS:**
 - a. **Maplewood McLeod Masterplan and Naming:**
Jonathan Schilk presented a revised version of the Maplewood McLeod Masterplan with updates regarding phase one and the proposed park features. These revisions come after a meeting with the surrounding neighborhood members and public input. A motion was made to recommend the masterplan as presented. Motion passed. A motion was made to recommend the name of Storybrook Park. Motion passed.
 - b. **Cornwall Beach Park Naming:**
Gina Austin gave a brief update of community feedback regarding the naming of this location. A motion was made to recommend the name of Salish Landing Park. Motion passed.

VI. NEW BUSINESS:

a. Sportsplex Lease Modification:

Nicole Oliver provided a brief history of the Sportsplex and previous negotiations. There is a proposal for one more year to modify the existing lease which allows for positioning to purchase the building in the future. The department has already taken on the capital investments of redoing the roof, HVAC system and energy improvements. A motion was passed to recommend the lease modification as presented. Motion passed.

b. Recreation Needs Assessment:

Melissa Bianconi presented an overview of the Recreation Needs Assessment and the data collection regarding the community feedback of programs, current services, and satisfaction in the area.

c. Board Reports – Next Steps:

This agenda item was tabled to the December meeting.

VII. DIRECTOR'S REPORT:

Nicole Oliver informed the group that a Black Lives Matter/George Floyd donation and dedication was done over the weekend at Fouts Park. The shower program is gaining a lot of users, which is requiring staff and police to increase safety and concerns. The emergency winter shelter is open by Road to Home at the Civic Field locker rooms, as well as the day shelter at the public library. Herrera was hired to help construct the first phase of the Hundred Acre Wood masterplan. Nicole Oliver signed the license to approve Recreation Northwest to complete the outdoor classroom at Hundred Acre Wood.

VIII. EXECUTIVE SESSION:

The committee adjourned to Executive Session at 9:28am. The meeting was called back to order at 9:36am. A motion was made to pursue due diligence for parcel #1 and parcel #2. Motion passed.

IX. ADJOURNMENT:

The November 9, 2022, Parks & Recreation Advisory Board meeting was adjourned by consent at 9:37 am.