

Kelso Parks & Recreation Department

1606 Tam O'Shanter Way

P.O. Box 819

Kelso, WA 98626

Ph: 360-577-7119 Fax: 360-425-8503



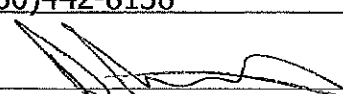
**AGENDA
PARK BOARD MEETING
November 18, 2010
7:00 PM-Kelso City Hall**

1. Call To Order – Scott DeRosier
2. Read and approve September 16, 2010 Meeting Minutes
3. Park Board Member Application
 - Meet with Dan Jones
 - Recommendation to Council?
4. Parks Update – Tim Mackin
5. League Agreements Update – Tim Mackin
6. Park Board Comments
7. Comments From Audience
8. Adjourn Meeting

Applications for City of Kelso

Commissions, Boards, and Committees



Name: Dan Jones Address: 206 Teresa Way Apt 6
City: Kelso State: Washington Zip: 98626
Phone: (360)442-8138 How long have you lived in Kelso: 3 years
Signature:  Date: 10/28/2010

RECEIVED
CITY OF KELSO
OCT 29 2010

Please indicate the boards, commissions or committees on which you would be interested in serving. Check all that apply.

- Board of Adjustment and Appeals
- Civil Service
- Library Board
- Planning Commission
- Housing Authority
- Park Board
- Highlander Festival
- Lodging Tax Advisory Committee
- Stormwater Advisory Committee
- Other _____

Return completed application to:

City of Kelso
PO Box 819
Kelso, WA 98626

Fax number 360-423-6591

What is your interest/objective in serving on this Board/Committee? I am interested in serving our community; and, help make it a better place to live & work for those of us here now and for the people and businesses that will come.

Do you have other civic obligations, if so what are they? Currently none.

What previous Experience do you have? As a team leader at Entek I assist in making and enforcing company policies and serve as an instructor for continuing education for our technicians. While serving as a Longview Police Reserve Officer (2001-2008) I assisted in the enforcement of the codes of Washington and Longview, prevention and detection of crime, apprehension of criminals, and maintaining public order.

Current employment/Educational background: I am currently employed by Entek Corporation as a HVAC technician and industrial team leader. Education: graduated Kalama HS 1993; AA degree from LCC in Electronics 1996; HVAC Technician Certification from Inland Northwest HVAC Assn. 1999; Graduated Southwest Washington Reserve Police Academy 2001.

References with phone numbers please: Allan Shero-President of Entek Corp. (360)957-7721; Dave Campell-Service Manager of Entek Corp. (360)431-4132; Rick Roberson-Weyerhaeuser Company/Kelso City Council (360)560-5429

*****Additional Information May Be Supplied*****

By signing this form, you agree to allow the City of Kelso to release to the press your answers, information and additional documents that you supplied with this application.

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Park Board Meeting
November 18, 2010 @ 7:00pm
City Hall Council Chambers

Attendees:

1. Jerry Phillips
2. PJ Enbusk
3. Bob Smith
4. Gary Schimmel
5. Tim Mackin
6. Dan Jones
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____

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Park Board Meeting

September 16, 2010

Call to Order:

Scott DeRosier called the meeting to order at 7:00 p.m. at City of Kelso City Hall Council Chambers, 203 S. Pacific Ave.

Those present were as follows:

Park Board Members

Scott DeRosier

Bob Smith

Jerry Phillips

Staff

Tim Mackin, Park Superintendent

Stephanie Helem, City of Kelso

Excused Absence: Pamela Jo Enbusk

Also in attendance:

Gary Schimmel, City of Kelso Council Member

Rick Roberson, City of Kelso Council Member

Approval of Minutes:

MOTION: Jerry Phillips made the motion, seconded by Bob Smith to approve the minutes of June 17, 2010.

Motion carried, all in favor.

Business:

1. New Park Board Member – Park Board Position No. 1 is currently vacant as James Webb is now a City Council Member. There was a general discussion on the need to fill this position and suggestions on possible candidates. The position has been advertised with no response.
2. Cowlitz River Trail Plan –Tim Mackin gave a presentation on the Cowlitz River Trail Plan. Vision is to gain access and connect bike, walking, running trails from Castle Rock area to Woodland area. Each jurisdiction will need their Park Boards approval to take to City Council and create a resolution to add to 10 year Parks Program. Upon Kelso's Park Board approval presentation and resolution would be on the agenda for the October 5, 2010 City of Kelso Council Meeting. Paul with Pathway and Gayle with the County were not present.

MOTION: Jerry Phillips made the motion, seconded by Bob Smith: "Pass this onto the Council so they can adopt the resolution to follow through". Motion carried, all in favor.

3. Tam O'Shanter Park

- a. Highlander Festival was a huge success. Approximately 5,000 people attended. More vendors and competitive games than in years past.

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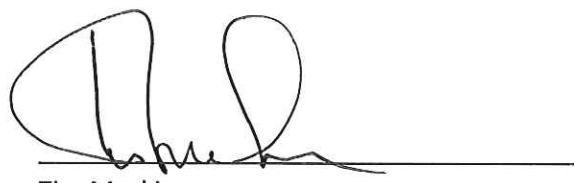


- b. Rister Parking Lot Small Island Ideas – One small island left by the minor field. Suggested the possibility of getting an Eagle Scout involved.
 - c. Bob Smith had questions regarding the annual \$2,500 fee from the Watering Agreement between Babe Ruth and the City of Kelso.
 - d. New Batting Cage placement. Bob Smith suggested area by the dike, area by the beach volleyball nets, or parking lot behind centerfield. General discussion followed. Parking lot behind centerfield better may be the better option. Share with Kelso High School? Does it fit into Master Plan? Needs to be aesthetically appealing.
4. AT & T/Verizon Towers – Tim Mackin
- a. AT & T wireless tower is completed. City has received three monthly lease payments.
 - b. Verizon wireless tower contract has been signed. Contractor has not yet contacted Tim Mackin with construction start date. Tim Mackin to meet with Bob Smith to discuss specifics on light pole by Rister Stadium.
5. Rotary Spray Park – Tim Mackin
- a. Spray Park is closed for the season. Several apparatus pieces, buckets, and guns broken.
 - b. Have received several positive comments about shade covers. Possibly add more prior to Spray Park opening next year.
 - c. Discussed Maddie Thornton monies for new play equipment for a small children's playground. \$15,000 left in budget. Matching funds?
6. Rotary Skate Park Update –
- a. New Rotary Park sign placement. New fabricated garbage can with concrete base has been installed.
 - b. Restrooms at Skate Park are in poor condition.
 - c. Rick Roberson discussed possibilities of bringing "curb appeal" to the skate park. He has spoken to the Rotary Club and there are funds available, however, they would need to see a plan before funds would be distributed. Scott DeRosier suggested Rick approach David with Brittell Architecture with his vision and see if David would be willing to contribute his time and design ideas for this cause. David Brittell had collaborated with the Willis boys in designing the Tam O'Shanter Park sign for their senior project.

Meeting adjourned at 8:15 pm.

Approved:


Jerry Phillips


Tim Mackin