Parks and Recreation Department
203 S. Pacific Avenue, PO Box 819 Kelso, WA 98626

Park Board Meeting

February 20, 2014

Call to Order:
Scott DeRosier called the meeting to order at 6:04 p.m. at City of Kelso City Hall Council Chambers, 203 S. Pacific Ave.

Those present were as follows:

Park Board Members
Jerry Phillips
Dan Jones
Scott DeRosier

Staff
Tim Mackin, Parks Lead
Nina Caulfield, Recording Secretary
Randy Johnson, Operations Superintendent

Excused Absence
Pamela Jo (PJ) Enbusk
Bob Smith

Council Representation:
Gary Archer, City of Kelso Council Member

Approval of Minutes:

MOTION: Jerry made the motion, seconded by Dan to approve the minutes of January 16, 2014. Motion carried, all in favor.

Business:

1. South Kelso Neighborhood Association – Fishing Park Preliminary Proposal – Wallace Hall

   They would like to convert the City property along the river at the end of Mill Street into a fishing park, complete with covered fishing stands, seating, and handicap access. A draft illustration was provided for review. The cost as well as the labor would be carried by donations.

   Scott mentioned that this is only the beginning of the process, as there are several approval and permitting steps that must be completed prior to construction. He also suggested that the handicap accessible stand be moved closest to the parking area. Discussion followed.

   Jerry made a motion to recommend the association move forward with the proposal, Dan seconded. Motion carried, all in favor.

2. Proposed Changes to Park Fees – Nina Caulfield

   We have worked to clarify the park fees to make it easier to compute the fees. Several categories of users were taken out or consolidated into others, as well as the removal of the $0.005 charge per square feet of use.

   Jerry made a motion to recommend to Council the changes to the park fees, seconded by Dan. Motion carried, all in favor.

3. Parks Updates – Tim Mackin

   The Leagues are gearing up for their seasons.

   Little League is starting with their renovations.

   The CDID2 Pump station at the back of Tam O'Shanter Park was recently reroofed. The CDID2 supervisor has requested some of the trees that are dead/dying/damaged near the pump station be removed to prevent damage to the roof. Scott was curious if we have a tree replacement program/requirement. Tim responded that there is none. Discussion followed.

Jerry made a motion to adjourn the meeting, Dan seconded. Motion carried, all in favor. Meeting adjourned at 6:37 pm.

Approved:

Scott DeRosier

Nina Caulfield, Recording Secretary