

City of Pacific Park Board  
Minutes for September 15, 2020

**Call to Order**

Chairperson Hull-Pease called the Regular Meeting to order at 6:35PM.

**Attendance**

Members: Chairperson Kate Hull-Pease, Mark Bowns, Jim Meier, Gina Lisak, Shawna Carey,

City Staff: Community Development Manager Jack Dodge, Associate Planner Alyssa Tatro, Public Works Manager Jim Morgan, Administrative Assistant Nicole Schunke

Guests: Mayor Guier and Council Member Putnam

**Approval of Park Board Minutes**

Approving of Meeting Minutes of August 18, 2020

Meeting minutes approved unanimously.

**Approval of Agenda**

Mark Bowns moved to add two discussion items for the Park Connector Trail and for Improving Communications with Jason the Park Maintenance Lead added as items 2 and 3 respectively.

The revised agenda was approved unanimously

**Discussion items**

1. Discussion of Park Levy Fund

- \$3,000 left in the Park Board Budget.
- Tearing out the Side walk at Sunset Park and work on rebuilding it next year - \$0
- Moving wood boarder on North Side of park - \$200
- Mayor Guier stated that the Lions Club may be interested in making the trail signage a Lions Club Project.
- Fixing swing boarder at both Aspen and Beaver Park -\$400
- Signage on play equipment - \$1,000
- Trash Can, Doggie Do Stands, and Barbeque at Aspen Park - \$1,195
- Total money allocated \$2,795; leaving \$205 in the 2020 budget

2. Discussion of the Park Connection Trail

After discussion the item was moved to next month as Agenda item A.

3. Discussion: Improving communications with Jason the Park Maintenance Lead

Jim Morgan will send Jason's twice weekly reports to the Park Board.

4. Discussion of Clint Steiger Memorial Park Draft Plan

Mayor Guier stated that Clint Steiger Memorial Park is a part of the footprint of the City Civic Campus and might be utilized when the new campus is designed. Thinks the money that might be used for the park should be used on pocket parks.

5. Discussion of regulations for Trail use - Josh Putnam's presentation to City Council on March 2nd, 2020

Council Member Putnam went over why the regulations are important to have as the City owns a portion of the trail, and should have regulations for that portion.

Gina Lisak made a motion to send the regulations to the Council for approval, seconded by Mark Bowns. Approved unanimously.

6. Update on list of safety concerns and upgrades through City of Pacific's Parks

Discussion was moved to the next meeting.

7. Re-write of 2.38 of the Pacific Municipal code that covers the board of park commissioners – will be presented in March 2020 to City Council

Discussion was moved to the next meeting.

8. Discussion of the proposed new trail near Rhubarb Park, Blueberry Park, Milwaukee Park, and Strawberry Park

Discussion was moved to the next meeting.

**Adjourn**

Meeting was adjourned at 8:24.

Next meeting will take place on Tuesday, October 20<sup>th</sup>, 2020 via Zoom  
Meeting Minutes prepared by Nicole Schunke, Administrative Assistant

Meeting Minutes Approved

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Kate Hull Pease, Commissioner

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Date

DRAFT