City of Pacific Park Board

Minutes for October 20, 2020

**Call to Order**

Chairperson Hull-Pease called the Regular Meeting to order at 6:30PM

**Attendance**

Members Present: Chairperson; Kate Hull Pease, Jim Meier, Mark Bowns, and Gina Lisak.

Members Absent: Shawna Carey

City Staff: Jack Dodge, Community Development Manager; Alyssa Tatro, Associate Planner; Nicole Schunke, Administrative Assistant

**Approval of Park Board Minutes**

Approving of Meeting Minutes September 15, 2020:

Mark Bowns asked to amend the spelling of the word boarder to border in the first discussion item; approved as amended.

The agenda was amended to add 2021 budget & Finances of Levee Funds as discussion item 5. Agenda approved as amended.

**Discussion items**

1. Park Connection Trail/Proposed new Trail near Rhubarb, Blueberry, Milwaukee and Strawberry Park

Mark Bowns presented the proposed trail map, the proposed trail will help with ADA accessibility.

Park Board sent this item to staff for trail analysis.

1. Upgrades/Safety Concerns – City Parks

The board looked at the park inspection list provided by Jim Morgan and Jason Knox.

Mark Bowns and Gina Lisak would like more details on vandals and needles

Kate Hull-Pease would like to have costs of repairs with more details.

1. Revisions to Chapter 2.38 – Board of Park Commissioners

Gina moved to forward this item to the Council Workshop agenda, seconded by Mark Bowns. Approved unanimously.

1. Gate at Beaver Park

Gina Lisak said that there were two people who asked why the gate was locked.

Gina moved to unlock the gate but keep it latched, the motioned failed with no second.

The board would like to have staff find out which direction the gate swings.

1. 2021 budget & Finances of Levee Funds No use of visual equipment for Park Board because of cost.

Jack will have the budget emailed to the board when he receives it. Public hearings for the budget are on the Council Meetings of the 9th and 16th of November.

**Adjourn**
Meeting was adjourned at 8:24.

Next meeting will take place on Tuesday, November 17, 2020 via Zoom Meeting

Minutes prepared by Nicole Schunke, Administrative Assistant

# Meeting Minutes Approved

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# Kate Hull Pease, Commissioner Date