



SEDRO-WOOLLEY PARKS & RECREATION DEPARTMENT

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SHANE WALLEY, SUPERVISOR

Parks & Recreation Advisory Board Meeting Minutes

February 6th, 2012

Members Present: Kim Woolsey, Stephanie Lokkebo, Mark Mauden, Ian Wilson, Mike Riddle
Members Absent: None
Staff Present: Shane Walley, Nathan Salseina, Debra Peterson
Others Present: Robert Woolsey, Councilman Keith Wagoner
Call to Order: 6:00 pm

Meeting was called to order by chair Stephanie Lokkebo.

The board unanimously approved the minutes from the September 21st meeting.

Shane Walley and Nathan Salseina gave an overview of the work completed to date on the Memorial Park Redesign Project.

Shane Walley overviewed the location for the soon to be constructed Memorial Park Restroom Building, the proposed new playground location.

The board and guests then took several minutes to stand up and look closely at the two plans that were presented.

It was stated that the plan looked very good the board was pleased of the progress being made.

It was requested that at the next meeting that staff could bring a copy of the new design showing only the new additions and remove the existing layer.

Ian Wilson gave an overview of the progress of his Senior Project which is rebuilding the entrance sign on the State Street side of Memorial Park. He stated it should be completed and reinstalled in the next month. Staff will keep the board updated on the progress.

Shane Walley overviewed the outcomes of the 2012 budget process. He stated that the budget is very close to last years budget, only with small increases for repairs and maintenance items. There is nothing new of note to report except for the ongoing activities at Memorial Park.

Shane Walley talked briefly about the proposed Skate Board Project being spearheaded by the Sedro-Woolley Rotary Club. He stated that the city will be contributing some park impact fee funds for the new construction as well as some possible in kind labor.

Stephanie Lokkebo brought up that it seems that the parks board has been the last to know on projects like the skate board park. Discussion ensued on how to get the board into the know of proposed parks projects.

Councilman Keith Wagoner stated that he will discuss this with city management.

Meeting adjourned at 7:06