



Community Services Department

Park Board Minutes

September 13, 2010 Regular Scheduled Meeting

APPROVED

City of Bonney Lake Council Chambers

The meeting was called to order at 6:00 P.M.

Park Board Present

Darren Proctor, **Chair**
Brian Cebe, **Vice-Chair**
Valerie Zifka
Fred Jacobsen
Karen Witters (arrived 6:44)
(2) Vacancies

City Staff Present

Gary Leaf, Community Service Director
Debbie McDonald, Park Board Clerk

I. APPROVAL OF MINUTES:

MOTION WAS MADE BY BOARD MEMBER JACOBSEN AND SECONDED BY VICE-CHAIR CEBE TO APPROVE THE MINUTES FROM THE AUGUST 8, MEETING WITH MINOR CORRECTIONS.

**MOTION APPROVED 3-0
WITH CHAIR PROCTOR OBSTAINING**

II. CORRESPONDENCE: NONE

III. CITIZEN COMMENTS: NONE

IV. STAFF REPORTS:

Mr. Leaf reported on the updated survey rankings that were compiled by himself, Board Member Zifka, City Administrator Mr. Morrison and Brady Morrison. Sports fields and an indoor swimming pool ranked high on the list. The Conservation Futures Board had high praise for Fennel Creek and will be getting 100 acres of Kelly Park.

Mr. Wells gave a report of the upcoming events for 2011. They have added a Monday night Kids in the Park event to the schedule. Evening events will start at 6:30 next year.

Board Member Jacobsen asked about the Missoula Children's Theatre and Shakespeare in the Park returning next year.

Mr. Wells reported that Missoula Children's Theatre will not be returning and is looking for a new Shakespeare group.

Mr. Leaf added they are thinking of adding an Arts festival to be combined with Shakespeare in the Park.

Vice-Chair Cebe asked if Bonney Lake Days will only be on Saturday next year.

Mr. Leaf responded that they had a better turn out in one day then they do for two days.

Vice-Chair Cebe added what a great job Mr. Wells has done.

V. OLD/CONTINUING BUSINESS:

Presentation by Jerry Henry and Dan Swatman from Bonney Lake Little League

Mr. Henry gave a presentation on the need for ball fields in the area. Would like to have a complex like Daffodil in Sumner up here in Bonney Lake. Allan Yorke works for Little League but not for the Majors. Would like to have a complex that the community can gather at. They do have volunteers that would help out with the building of a complex.

Board Member Jacobsen asked if they overlapped with the Soccer season.

Mr. Henry responded that for the most part no.

Chair Proctor asked how many fields they would like at the complex.

Mr. Henry answered 2-3 small fields and one bigger field. Would like bleachers, dugouts and a concession stand. Would prefer a grass infield but dirt will work.

Board Member Zifka asked if they played night games.

Mr. Henry responded that some games do run late and there is an opportunity to get help with funding from the National Little League.

Presentation by Andy Ramsey with the Football Rugby Association

Mr. Ramsey gave a presentation on the need for fields with the Rugby goal post. He is aware that it s a nitch sport. They have 2 teams, about of 40 players and are working on starting a female team.

Chair Proctor asked what they were currently using for goal post.

Mr. Ramsey responded they have some homemade goal post.

Vice-Chair Cebe thanked Mr. Ramsey for bringing another option to the kids.

Park Plan

Mr. Leaf already covered the Park Plan under Staff Reports. Will send out a marked up draft of the Park Plan. Will get Mr. Ramsey a copy of the survey for his association.

VI. NEW BUSINESS:

Board Member Jacobsen mentioned the Dog Park looked great and that Beautify Bonney Lake will be working there this weekend September 18.

VII. ITEMS FOR NEXT AGENDA: Follow up with Mr. Leaf

VIII. FOR THE GOOD OF THE ORDER:

Board Member Jacobsen gave a reminder of Beautify Bonney Lake this weekend September 18th at 9:00 A.M.

XI. ADJOURNMENT:

MOTION WAS MADE BY BOARD MEMBER JACOBSEN AND SECONDED BY BOARD MEMBER ZIFKA TO ADJOURN.

MOTION APPROVED 4-0

The meeting ended at 7:37 P.M.

Debbie McDonald, Park Board Clerk