

PARKS AND RECREATION COMMISSION MINUTES

FEBRUARY 11, 2015

Members present: Larry Dennis, Bette Lang, Charles Maynard, David Enquist, Tiffany Quilter and Char Rios
 Members absent: Connor Lange
 Staff present: Lori Moholt-Phillips and Kerri Smoot
 Guests present: Moses Lake City Councilman Todd Voth

2015 MEETING ATTENDANCE RECORD

Name	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Dennis, L	C	X										
Quilter, T	C	X										
Lang, B	C	X										
Maynard, C	C	X										
Rios, C	C	X										
Enquist, D	C	X										
Lange, C	C	E										

C=Meeting Cancelled X=Present O=Absent E=Excused R=Resigned

Call Meeting to Order

The regular meeting was called to order by Chair Larry Dennis at 7:02 p.m.

Introduction of Guests/Visitors

Moses Lake City Councilman Todd Voth present.

Approval of Minutes of Prior Meeting

Ms. Rios moved the draft minutes of November 12, 2014, be approved as submitted, seconded by Mr. Enquist. Unanimously approved and passed.

Communication/Correspondence

None.

Plat Reviews/Dedication, or Fee in Lieu of Land - Monthly Update

Bernhardt Final Major Plat –

One side of the sidewalk will be built with a 10-foot sidewalk which will be incorporated into our current trail system. There will also be a trail spur located at the railroad. We are hoping that one day the railroad won't be there and we can extend the trail beyond that point. Fee in lieu funds will apply to this project.

Preliminary – Crossroads North Phase 1 Major Plat –

Fee in lieu funds will come into place with this plat once this project gets going. There will be future discussions regarding how these funds can be used. Ms. Quilter and Mr. Enquist live in this neighborhood and are working with other neighbors regarding fundraising for this project.

Ms. Moholt-Phillips' Report

Council/Staff Retreat –

This year's Council/Staff Retreat is scheduled for March 6 and 7. Agenda items are due this Friday, so the agenda should be released next week.

Yonezawa Park Improvements/Lioness Donation –

The Lioness Club of Moses Lake donated \$1,500.00 for the addition of playhouses at Yonezawa Park. Our Maintenance Department was able to manufacture two playhouses in-house with the funds.

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Deane Family Project –

Mr. Deane donated \$50,000.00 a few years ago and we have been working on developing an interpretive trail at the park located at the Japanese Garden. The trail will have kiosks which will show the histories of Moses Lake families. Families will be able to submit their histories and may be required to pay a fee. Details of the project are still being discussed. The first step in the construction of this project is to install the walkway.

Concession Operations –

We will not be operating concessions at Larson Playfield or Lauzier Playfield this year due to our concession manager being laid off. The only location that will have concessions is the Surf 'n Slide grill.

Fireworks/Farmer's Market –

The Farmer's Market has offered to pay for fireworks this year. The City will still contract with the fireworks company and the Farmer's Market will give the City the funds to pay the bill.

Brush Chipping Program –

We will only have the brush chipping program in the spring this year. The fall program has been cancelled.

BMX Track –

Rob Dahlgren, the BMX Track operator, has handed the reigns over to Brandon Baker this year. We will also have multiple volunteers to help with track maintenance.

2014 Concert Series Sponsorship Plaques

Ms. Moholt-Phillips and Mr. Grigg have been delivering plaques to businesses that provided concert series sponsorship in 2014. They have gotten very positive feedback from the recipients.

Dog Park

Roland Gonzales has been communicating with Rick Serra and the other people raising funds for the installation of a dog park in Moses Lake. Discussions are continuing regarding the project components.

Parks and Recreation Advisory Commission Term Expiration Dates –

The terms for David Enquist, Connor Lange and Bette Lang all expire on May 31, 2015. If they wish to remain on the Commission they will need to submit letters requesting re-appointment.

Lower Peninsula Park Project

The Lower Peninsula Park project is now complete. Amenities include a 9-hole disc golf course. We will have a ribbon cutting ceremony for the park sometime in the spring or summer.

Commission Questions/Comments

Councilman Voth expressed his thanks to the Commission members for their commitment and hard work. He also expressed how impressed he is with the work the Parks and Recreation Department has put into the Yonezawa Park project.

Adjournment

Ms. Rios moved to adjourn, seconded by Mr. Maynard. Meeting adjourned at 7:37 p.m.