

CITY OF BURIEN, WASHINGTON
Parks and Recreation Advisory Board
MEETING MINUTES
Date – February 10, 2010
Time - 7:00 PM

BOARD MEMBERS PRESENT

Jean Spohn Larry Moormeier Sheryl Knowles

Ted Fosberg Ed Dacy

BOARD MEMBERS ABSENT

Chris Ndifon

STAFF PRESENT

Steve Roemer, Parks Development and Operations Manager
Casey Stanley, Recreation Supervisor
Amanda Morales, Recreation Specialist

GUESTS PRESENT

None

Ted Fosberg called the meeting to order at approximately 7:00 PM.

CITIZEN COMMENT

None

ADDITIONS TO AGENDA & AGENDA REVIEW

No changes.

MEETING MINUTES

The minutes from the January 13, 2010 meeting were approved 5/0/0, with minor edits.

AGENDA AND ACTION ITEMS

PRESENTATION

- Recreation Supervisor Casey Stanley and Recreation Specialist Amanda Morales provided an overview of the Department's Teen Programs.
 - ✓ After School Drop-In Program
 - Free program, Monday through Friday for grades 6 through 12, which includes activities including field games, movies, music, video and board games, arts and crafts, and healthy snacks.

- ✓ Friday Late Night
 - Free program, Friday nights September through June for grades 6 through 12, which includes night outings, arts and crafts, music, movies, games and healthy snacks.
 - ✓ Saturday Late Night
 - Free program, Saturday nights September through June for grades 7 through 10, which includes a safe place for kids to hangout, a police officer fostering a positive relationship with the youth, dances, gym games, music, guest instructors and healthy snacks.
 - ✓ Teen Trips
 - For grades 7 through 12, which includes free, early release day trips and weekend , fee-based trips.
 - ✓ Classes
 - Instructional Art, Dance, Fitness and Personal enrichment classes, which are fee-based.
 - ✓ Burien Teen Leadership Council
 - Free participation during September through June for grades 8 through 12, which recruits from several local schools and acts as an advisory group to City Council and for teen programs, are involved in community service projects, and receive TRICS Training. Trust, Respect, Integrity, Consistency and Self-Esteem.
 - ✓ Summer Teen Scene
 - For grades 6 through 9, from June through August, this fee-based program offers day trips with a different theme each week.
 - ✓ Specialized Recreation Socials
 - For ages 13 to 25 years, this fee-based program offers socials held once a month at various locations, providing dinner, games, dances, arts and crafts and bowling. This program is provided in partnership with the Cities of Tukwilla and Seatac.
 - ✓ Special Events
 - Free program that provides special events including Flashlight Easter Egg Hunt, Break Dance Battles, Band Nights and Skate Competitions.
- Steve Roemer provided an overview of the Parks Capital projects.
 - ✓ Mathison Park is completed and open to the public, including new paved and soft trails, picnic areas, viewpoints, a K-5 playground, interpretive trail signage and substantial planting of native vegetation.
 - ✓ Seahurst Park North Shoreline Restoration is in the feasibility phase with the partner Army Corps of Engineers. This phase will result in 35% design, permitting, cost estimates, and is anticipated to be complete in July 2010. In addition the Southwest Suburban Sewer District in coordination with the City will be performing sewer line restoration and replacement work in Seahurst, which will include a small pump station adjacent to the lower parking lot.
 - Several Board members expressed there desire to keep as much of the park open and available to the public during construction as feasible.
 - Staff and the Board discussed the community garden program specific to the topic of the Garden Board and the duration of plot use. It is recommended that the Garden Board be composed of five members, elected by the plot holders and holding one year terms. The Board

members would be elected in October and their terms would begin in January for one year. An active Board member serving in office would be allowed to continue use of their garden plot for more than the standard one year, as long as they are in office.

FUTURE AGENDA ITEMS AND/OR QUESTIONS

- Community Garden topics, as necessary and a tour of existing community gardens
- Parks Capital projects updates
- Annexation as related to the parks and tour of new parks
- Update on volunteer activities at Shorewood and Salmon Creek Parks
- Recreation program updates
- Potential for future passive recreational opportunities in parks, ie. frisbee golf, bocce ball.
- Impact of annexation on recreation staff.
- New Board member orientation in April
- Presentation by Arts Commission May

FOR THE GOOD OF THE ORDER

- Suggestion to possibly expand the capacity of the Daddy/Daughter Dance, as appears some were turned away.
- On January 26th Coho salmon fry were planted within the Salmon Creek watershed.
- Salmon Creek volunteers had a very successful ivy removal work party on January 16th.
- The meeting was adjourned at 9:00PM.

Respectfully submitted by Steve Roemer, Parks Manager, Parks, Recreation & Cultural Services