

CITY OF BURIEN, WASHINGTON
Parks and Recreation Advisory Board
MEETING MINUTES
Date – January 14, 2009
Time - 7:00 PM

BOARD MEMBERS PRESENT

Gwen Benedict Ted Fosberg Jean Spohn

Chris Ndifon Larry Moormeier

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Steve Roemer, Parks Development and Operations Manager

GUESTS PRESENT

None

Jean Spohn called the meeting to order at approximately 7:08 PM.

CITIZEN COMMENT

None

ADDITIONS TO AGENDA & AGENDA REVIEW

No changes.

MEETING MINUTES

The minutes from the November 2008 meeting were approved 5/0/0 and the Board accepted the December 10, 2008 Record of Meeting.

AGENDA AND ACTION ITEMS

POLICY DISCUSSION

- Parks Manager Roemer discussed with the Board the current two Board vacancies and recruitment opportunities. Roemer will provide Board Member Benedict with an announcement of the vacancies for distribution.
- Roemer and the Board reviewed the Department's 2008 and 2009 Work Plan and Capital Improvement Program.

PARK NAMING

- The Board selected the name Linde Hill Park for the new 141st Street stormwater pond park. After the sixty-day public notice period, which ends on March 21, 2009 the Parks Board will review any public comments and make a final recommendation. The Parks Department will submit the recommended name to the City Council which will make the final decision on the park name.

FUTURE AGENDA ITEMS AND/OR QUESTIONS

- Officer elections to be added to the February 2009 Agenda.

FOR THE GOOD OF THE ORDER

- Jean Spohn discussed a desire for pea patches (community gardens) within park sites. It was also mentioned by Roemer that in the Mathison Park master plan there exists a future pea patch location at the south end of the park.
- Larry Moormeier suggested that the City might consider pursuing the status of a Bike Friendly Community through League of American Bicyclists (LAB).
- The meeting was adjourned at 9:05PM.

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