

CITY OF BURIEN, WASHINGTON
Parks and Recreation Advisory Board
MEETING MINUTES
Date – February 11, 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
Myron Clinton, Parks Maintenance Supervisor

GUESTS PRESENT

None

Jean Spohn called the meeting to order at approximately 7:05 PM.

CITIZEN COMMENT

None

ADDITIONS TO AGENDA & AGENDA REVIEW

No changes.

MEETING MINUTES

The minutes from the January 14, 2009 meeting were approved 5/0.

AGENDA AND ACTION ITEMS

ELECTION OF OFFICERS

- The Board elected Christopher Ndifon as the new Chair, by a vote 4/1.
- The Board elected Ted Fosberg as the Vice-Chair, by a vote of 5/0.

DISCUSSION OF PARK MAINTENANCE AND OPERATIONS

- Maintenance Supervisor Myron Clinton provided an overview of 2008 parks maintenance and operations.
 - New Maintenance Worker Ray Helms hired.
 - Calsense irrigation system installed at Moshier fields.

- Seahurst Park slide has closed the north service road indefinitely and staff is coordinating with FEMA for repair funds.
- Mathison Park had goats utilized for brush control.
- Eagle Landing Park had a new, resin-based park sign installed.

PARK DONATION POLICY

- The Board approved the proposed Park Donation and Memorial Policy by a vote of 5/0.

FUTURE AGENDA ITEMS AND/OR QUESTIONS

- Discussion of the potential future annexation's impact to park's operation and maintenance.
- Discussion of Pea Patches regarding potential locations, budget, management and operations.

FOR THE GOOD OF THE ORDER

- Jean Spohn discussed her attendance at a recent WRPA sponsored Park and Recreation Board training. Among topics discussed were Leadership training and Consensus building in meetings.
- The meeting was adjourned at 8:40PM.

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