

CITY OF BURIEN, WASHINGTON
Parks and Recreation Advisory Board
MEETING MINUTES
Date – December 9, 2009
Time - 7:00 PM

BOARD MEMBERS PRESENT

Ted Fosberg Jean Spohn Ed Dacy

Sheryl Knowles

BOARD MEMBERS ABSENT

Chris Ndifon Larry Moormeier

STAFF PRESENT

Steve Roemer, Parks Development and Operations Manager

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 November 18, 2009 meeting were approved 4/0/0.

AGENDA AND ACTION ITEMS

PRESENTATION

- Steve Roemer provided a powerpoint presentation on the development of a community garden program. The following topics were presented and discussed.
 - ✓ Background on program demand and desired outcomes
 - ✓ Program Goals
 - ✓ Site Amenities
 - ✓ Garden Locations, including preferred site
 - ✓ Garden Operations
 - ✓ General Rules of Use

- ✓ Project Funding
- ✓ Next Steps

Staff and Board members reviewed a draft staff memorandum (Attachment) which will be included in the January 4, 2010 City Council Packet's City Manager Report.

FUTURE AGENDA ITEMS AND/OR QUESTIONS

- New Community Center update
- Election of Officers
- Presentation by Arts Commission
- Annexation as related to the parks
- Recreation program updates

FOR THE GOOD OF THE ORDER

- Jean Spohn will be meeting with the Park Stewardship Coordinator for the City of Seattle, as a resource for continued volunteer efforts at Shorewood Park and Salmon Creek Ravine.
- Jean reported that the Student Conservation Association whose representative Paul Matson, joined us at the November Board meeting, is actually a nationwide program which very active and organized. Jean attended their December 5th Volunteer Day and helped by potting her cuttings of native plants and provided volunteers training in proper handling and potting.
- Ed Dacy reported that Hazel Valley Park, which is part of the annexation, was once used as a riding stable and there may be an existing water service on the property. Ed also reported that historically the Puget Sound Park site is the location of an annual neighborhood Easter egg hunt.
- The meeting was adjourned at 8:25PM.

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