

**CITY OF BURIEN, WASHINGTON**  
**Parks and Recreation Advisory Board**  
**MEETING MINUTES**  
**Date – July 9, 2008**  
**Time - 7:00 PM**

**BOARD MEMBERS PRESENT**

Gwen Benedict	Ted Fosberg	Mark Flynn
Chris Ndifon	Jean Spohn	Larry Moormeier

**BOARD MEMBERS ABSENT**

None

**STAFF PRESENT**

Michael Lafreniere, Director of Parks, Recreation & Cultural Services

**GUESTS PRESENT**

None

Jean Spohn called the meeting to order at approximately 7:00 PM.

**CITIZEN COMMENT**

None

**ADDITIONS TO AGENDA**

A motion to revise the agenda, add a review item concerning Town Square Park sculpture, and to reorder agenda items was moved, seconded and approved 5/0/0.

**MEETING MINUTES**

The minutes from the June 2008 meeting were approved 5/0/0.

**AGENDA AND ACTION ITEMS**

**PRESENTATION**

- Julie Burr-Spani, Director of the Environmental Science Center introduced herself and briefed the Board about the organization's current programming and plans to build a Learning Center in Seahurst Park.

Board Member Chris Ndifon arrived at 7:20 PM

**POLICY DISCUSSION**

- Smoking Ban in Parks: The Board was briefed by the Parks Director about smoking bans in range of jurisdictions. Board members offered their views of the pros and cons of smoking

bans. Board member Benedict offered to bring a medical doctor as speaker to the September meeting. The Board agreed to have more discussion at a future meeting and to review examples of ordinances from other jurisdictions.

#### **PARK NAMING SUGGESTIONS**

- Director Lafreniere reviewed the suggestions that had been submitted to date for naming of the 141<sup>st</sup> Street Stormwater Pond Park. Board members asked to review this item again at a future meeting along with the naming criteria from the park naming policy.

#### **FUTURE AGENDA ITEMS AND/OR QUESTIONS**

- A motion was made, seconded and approved to cancel the August meeting 6/0/0.
- Larry Moormeier may chair the meeting as Jean Spohn will be out of town.

#### **FOR THE GOOD OF THE ORDER**

- Salmon Creek – Jean reported that Trout Unlimited had issued a report concerning Salmon Creek. The report had been shared with Mr. Segale, and he has responded.
- Board members who attended the Art Summit reported their observations.
- Board member Flynn reviewed the process on selection of the Town Square sculpture.
- Director Lafreniere invited board members to a going-away potluck for Scott Thomas.
- The meeting was adjourned at 9:10PM.

Respectfully submitted by Michael Lafreniere, Director, Parks, Recreation & Cultural Services