

CITY OF BURIEN, WASHINGTON
Parks and Recreation Advisory Board
MEETING MINUTES
Date February 14, 2007
Time: 7:00PM

BOARD MEMBERS PRESENT:

Gwen Benedict	Jean Spohn	An Pham
Jan Noorda	Ted Fosberg	Emelie McNett
Larry Moormeier		

BOARD MEMBERS ABSENT:

STAFF PRESENT:

Scott Thomas, Parks Acquisition and Development Planner
Kristy Dunn, Senior and Adult Programs Supervisor
Debbie Zemke, Arts and Recreation Manager

The meeting was called to order by Chairperson, Gwen Benedict at 7:04 PM.

GUESTS PRESENT: Jim Branson

MEETING MINUTES: Minutes from the November 8th meeting were approved. 6/0/0

CITIZEN COMMENT: - None

ADDITIONS TO AGENDA: None

AGENDA ITEMS:

Senior and Adult Programs – Kristy Dunn

Kristy described all of the programs available to senior and adult residents of Burien. The program received over 44,000 visits in 2006 from 2,894 Participants. This group of programs relies on fund raisers in partnership with other community groups or businesses.

CIP: 2007 Adopted, 2008 prep– Scott Thomas

Scott is working on the six-year update for the CIP request to COB. CIP amounts, especially those in future years, are best-guess estimates. Scott will begin discussion at the staff level in March and by August it needs to be final.

Response to questions about North Seahurst is that 150K is for planning for removal of the north seawall. This is at the minimum a 10 year project. The south seawall project began in 1999 and will be completed in 2010. Most projects rely on sources of revenue in addition to funding coming from COB.

Department Work Program – Scott Thomas

The goal is for three documents, *2007 Work Program – City Council Priorities by Department*, *2007-2012 Capital Improvement Program* and the *2007 Adopted Budget* to agree. The Program budget is set for 2007 and planning for 2008 will begin in a month. Scott asked that we review and think about the future. Larry asked for clarification on what appears in the document to be prioritization of work programs. Scott will ask the author of the document for this clarification.

Visitor Jim Branson asked when the new Parks Ordinance would be approved. The Park Board has approved it and now it must be approved by City Council.

Board Terms, Recruitment

Emelie and Jan have completed their terms and will not reapply. Larry and Ted intend to apply for another 4-year term. So we need two new candidates.

Seattle Urban Ecology Symposium Report

Emelie described the day as a bringing together of professionals in many fields, from foresters to green building experts, to discuss sustainable urban environments. The plan is for this to become an annual event.

FUTURE AGENDA ITEMS

GOOD OF THE ORDER:

- Storm Report – It is in Michael's monthly report to City Council.
- Moshier Development Agreement – Council has approved the agreement with the group that will upgrade the baseball field.

The meeting was adjourned at 9:10 PM

NEXT MEETING:

Date: March 14, 2007

Time: 7:00 PM

Place: Burien Community Center

Respectfully submitted by
Jean Spohn, Recording Secretary