

CITY OF BURIEN, WASHINGTON
Parks and Recreation Advisory Board
May 18, 2016

BOARD MEMBERS PRESENT:

Eric Mathison Rob Johnson Jackie Smith Aaron Hayden

BOARD MEMBERS ABSENT:

Ed Dacy Angela Spears Angela Gallardo

STAFF PRESENT:

Steve Roemer, PaRCS Director

GUESTS PRESENT:

None

AGENDA CONFIRMATION: Agenda approved 4/0

PUBLIC COMMENT: None

APPROVAL OF MINUTES: The January 20, 2016 Minutes were approved 7/0

BUSINESS:

Discussion of Future Park Locations

Steve reported on field evaluation of two potential future park locations in SE Burien, as identified by preliminary GIS searches. The two sites were not compatible with park development strongly due to site geography, watershed conflicts and limited access from publicly owned property.

Discussion of Annual Board Report

The Board and staff discussed the 2015 Annual Park and Recreation Board Report to Council that will be included in the August 1, 2016 Council packet. A draft report will be provided by Steve and reviewed by the Board at the June 15, 2016 meeting.

Discussion of Burien Strategic Plan

Steve reviewed the ongoing Burien Strategic Plan work that is being conducted with City Council and the Leadership Team staff. The Plan is intended to capture areas of focus and core services, across all departments and over the 2017- 2020 time period. The document will be a tool to provide the public, staff and City Council identified priority work areas that will help drive decisions on budget and resource actions for 2017/2018 and out to 2020.

Park Project Updates

Updates were provided by Steve on the following projects:

- Moshier Stormwater/ field renovation project

- Burien Toyota and Chevrolet Dog Park construction
- Town Square Fountain
- 2017 Community Development Block Grant
- Department staffing

FOR THE GOOD OF THE ORDER:

None

The Board voted 4/0 to have the next meeting June 15, 2016 and to do the annual Board facility tour visiting the Dog Park and the 2017 Lakeview CDBG project site.

NEW FUTURE AGENDA ITEMS AND/OR QUESTIONS: None

The next meeting is June 15, 2016.

Meeting adjourned at 8:00pm.

Notes prepared and submitted by Steve Roemer