

CITY OF BURIEN, WASHINGTON
Parks and Recreation Advisory Board
MEETING MINUTES
Date March 12, 2008
Time: 7:00 PM

BOARD MEMBERS PRESENT:

Gwen Benedict Ted Fosberg Larry Moormeier
Jean Spohn Mark Flynn

BOARD MEMBERS ABSENT:

Vacant position Chris Ndifon

STAFF PRESENT:

Scott Thomas, Parks Acquisition and Development Planner

GUESTS PRESENT:

Marvin Jahnke

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

MEETING MINUTES: The minutes from the February 2008 meeting were approved 4/0/0.

CITIZEN COMMENT:

Marvin Jahnke, Neighbors of Seahurst Park (NOS), opposed to the Emerald Pointe Project. Friends of Seahurst Park are also opposed to the project. Group was formed when Draft EIS was issued. Mr. Jahnke provided a lot of detail regarding concerns about the project. NOS is having a public meeting at St. Bernadette on April 17th.

ADDITIONS TO AGENDA: Discussion and action on the park naming process will be added to the end of the agenda.

AGENDA AND ACTION ITEMS:

Community Center Plan Update – Scott Thomas

Michael Lafreniere, Director of Parks, Recreation and Cultural Services was scheduled to make this presentation but was unable to attend the meeting. Scott Thomas, Parks Acquisition and Development Planner provided the update in his place.

Surveys Summary and Review – Scott Thomas

Michael Lafreniere, Director of Parks, Recreation and Cultural Services was scheduled to make this presentation but was unable to attend the meeting. Scott Thomas, Parks Acquisition and Development Planner provided the update in his place.

Funding Sources – Scott Thomas

Michael Lafreniere, Director of Parks, Recreation and Cultural Services was scheduled to make this presentation but was unable to attend the meeting. Scott Thomas, Parks Acquisition and Development Planner provided the update in his place.

Park Naming Process for Storm Drainage Pond – Scott Thomas

Michael Lafreniere, Director of Parks, Recreation and Cultural Services was scheduled to make this presentation but was unable to attend the meeting. Scott Thomas, Parks Acquisition and Development Planner presented the action item in his place.

Motion by Larry Moormeier, Seconded by Gwen Benedict – “Director of Parks, Recreation and Cultural Services will solicit community input for official name of the 142nd Street storm drainage pond, especially from the neighborhood and the historical society.” Motion carried 5/0/0.

FUTURE AGENDA ITEMS AND/OR QUESTIONS:

- April: Report from Mark Flynn regarding the Town Square art selection process.
- April: Scott Hardin, Finance Director will explain the city’s capital and operating budget process.
- **Unscheduled:** Schedule Michael Lafreniere, Director of Parks, Recreation and Cultural Services to demonstrate walk-bike route planning web site.

FOR THE GOOD OF THE ORDER

ADJOURNMENT: The meeting was adjourned at 9:21 PM

NEXT MEETING:

Date: April 9, 2008

Time: 7:00 PM

Place: Burien Community Center

Respectfully submitted by Scott Thomas, Parks Acquisition and Development Planner.