

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

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

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STAFF PRESENT:

Michael Lafreniere, Parks, Recreation and Cultural Services Director
Scott Thomas, Parks Acquisition and Development Planner

Chairperson, Gwen Benedict called the meeting to order at 7:04 PM.

GUESTS PRESENT: Jim Branson, Gloria Gould-Wesson

MEETING MINUTES: Minutes from the Feb. 14th meeting were approved. 6/0/0

CITIZEN COMMENT: - Gloria urged Park Board members to support the Friends of Burien Park's plant sale on May 5. They need volunteers to contribute, pot and sell plants.

ADDITIONS TO AGENDA: Status of the Parks Ordinance added to Good of the Order

AGENDA ITEMS:

CIP: 2007 Adopted, 2008 prep- Scott Thomas

Scott noted that the description of projects in the documents we have been discussing is based on information from analyses done in 2005 and as work proceeds on a project, the assumptions and descriptions change.

Larry asked about plans for the Campus Plan. Michael described the process of design that will be done by a consultant. He noted that the document describes the campus as including the library and Dottie Harper Park, but has been revised to only include changes to the Community Center. An advisory group will be selected to oversee the work and Jan recommended that a member of the Park Board be included. The Plan will be done by end of 2007.

Ted asked for a list of all current projects. Current projects are defined as those allocated 2007 dollars and this is viewed on each project detail page. Scott is now using a 10% inflation factor.

Department Work Program – Scott Thomas

The Burien City Council provides work prioritization. 0 is no priority, 1 and 2 are being worked, 3 and 4 are projects proposed but not begun. Public Works is responsible for most of the implementation of the Pedestrian and Bike facilities plan. Regional trails, sidewalks and paths are under management of Public Works. The Parks Department will support design and building of trails within park boundaries, such as those for Mathison Park.

Larry asked about getting a grant from Watershed Resource Inventory Area (WRIA) for removing the seawall. Apparently WRIA has earmarked money for the initial study.

Board Terms, Recruitment – Scott Thomas

The Council will be interviewing candidates next Monday.

FUTURE AGENDA ITEMS

Status of projects in progress.

GOOD OF THE ORDER:

- Parks/Arts Social, April 2nd, 5:30 PM, Azteca
- Council Meeting, April 2nd, 7 PM
- Gregory Heights Elementary Path – Gwen is still working on this and will email her report. She has enough for a gravel path, but not enough for the recommended asphalt path. Suggestions were a My Hometown Helper grant, Starbuck's Grant and an auction.
- LBSMP Tree Replacement – Parks staff have held two meetings to collect information from neighbors. Scott will next publish the plan with types of plantings. The goal is to plant in June.
- Seahurst Mooring Installation –The UW has installed a devise that monitors underwater activity 800 feet offshore. Michael will send us the link to the cam.
- Mail/PROS Plan Distribution - Copies are now available to the public.
- Status of Parks Ordinance – Parks and Rec staff have contributed additional changes to the document and Michael is working through these. Most changes have to do with implementation.
- Jacob Ambaum Park will be dedicated in July
- Strawberry Festival has been changed to the weekend of June 23-24.

- Jean asked about Pond improvement project done by Public Works and will call Dan Bath for more information

The meeting was adjourned at 9:02 PM

NEXT MEETING:

Date: April 11, 2007

Time: 7:00 PM **Place:** Burien Community Center

Respectfully submitted by
Jean Spohn, Recording Secretary