

**LYNNWOOD PARKS AND RECREATION BOARD
MEETING MINUTES
January 7, 2015**

10. Call to Order – 7:07 p.m.

20. Roll Call

Boardmember Aldrich	Director Sordel
Boardmember Gilbertson	Deputy Director Olson
Boardmember Hanson	Administrative Assistant Flesher
Boardmember Hildebrandt	
Boardmember Megill	
Boardmember Thompson	

30. Approval of Minutes. July 2, September 16, November 5 and December 3. Approved.

40. Written Communications – None.

50. Public Comments – None.

60. Comments from Boardmembers.

Boardmember Hanson expressed that he is glad to be on board.

Boardmember Gilbertson wished everyone a Happy New Year.

Boardmember Hildebrandt mentioned an article in the January 5 *Seattle Times* regarding public and private funding for parks.

Boardmember Megill indicated that he is looking forward to a great 2015.

Boardmember Gilbertson stated that it is a pleasure to have Boardmembers Hanson and Thompson on the Board. We are at a crossroads and need sustainable funding. The Board working collaboratively with the Arts Commission, Diversity Commission and Economic Advisory Group is critical with the challenges ahead.

70. Resolutions and Other Business.

70.1 Election of Officers.

Boardmember Gilbertson, seconded by Boardmember Hildebrandt, moved to nominate Boardmember Megill as Chair for 2015. Motion passed unanimously.

Boardmember Bluford (in absentia), seconded by Boardmember Hildebrandt, moved to nominate Boardmember Gilbertson as Vice Chair for 2015. Boardmember Gilbertson accepted with the qualification that he might resign from the Board at some time in 2015. Motion passed unanimously.

70.2 Review of Board Annual Report for 2014. Approved.

80. Staff Reports.

80.1 City Comprehensive Plan. The Board reviewed the draft Parks, Recreation and Open Space element of the City's Comprehensive Plan and brainstormed important issues and priorities to include in the update:

- **Funding**
 - Funding for maintenance and acquisition/development of new land
 - Considering private/public partnerships and a Community Foundation
 - Considering Impact Mitigation Fees – Work with County
 - Investigate Park District – Work with Adjacent Cities
 - Partnership with Verdant Health Commission
- **Trails**
 - Study for Trail on South Side of Lund's Gulch
 - Extend Trail from Wilcox Park to Meadowdale Beach
 - Interurban Trail Improvements and Development - parks, arboretum (attraction)
 - Gateways/Connectivity with Light Rail
 - Walkability/Connectivity/Mobility
 - Bike Lanes – Separated from Traffic
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- **Facilities/Parks**
 - City Center Park
 - Parks for Every Neighborhood
 - Phase II of the Recreation Center
 - Gym
 - Multipurpose Space
 - Dedicated Space for Seniors
 - Fitness Equipment in the Parks
 - Dog Park
 - MUGA – potential spaces for athletic facilities and fields
- **Environmental:**
 - LID -Low Impact Development
 - Ecological Literacy
 - Surface Water Infrastructure
 - Maintenance Practices
 - LEED Buildings
 - Better Utilization of Natural Areas (Scriber Lake Park, Swamp Creek)
 - Interpretive Signage
 - Development Standards and Open Space Requirements
 - Street Tree Requirements/Canopy Goals
- Integration of Art into the Parks
- Community Gardens
- Partnership Approach for Garden or Arboretum
- Health and Fitness Focus

- Farmers Market
- Farmers Market Parking
- Community Celebrations
- Healthy Communities
- Relationship with Sound Transit
- Neighborhood Identity (where do parks fit in?)
- Scholarship Availability
- Before and After School Care/Activities & Our Responsibility
- Silver Tsunami

Staff will review the ideas from the brainstorming session and provide a revised draft for discussion and approval in February.

80.2 PARC Plan Survey Questions. Postponed until February 4.

80.3 2015 Agenda Items. Staff provided a draft list of upcoming business items for the Board.

80.4 Director's Report.

- A Preliminary Report from Premier regarding 2014 performance was very positive.
- The City's Meadowdale Playfields grant application to the state was not ranked as highly as hoped. A new grant source for youth athletic fields is being recommended to the legislature. Verdant is another potential partner, and staff continues to look for other funding sources to put artificial playing surface on the multipurpose field.
- The City and School District are negotiation a facility use agreement. Boardmember Aldrich mentioned that Meadowdale High School staff is very restrictive about use of the gym floor.
- Director Sordel provided an update on the Seabrook property negotiations.

90. Messages from the City Council. None.

100. Adjournment – The meeting ended at 8:25 p.m.