



City of Longview

Minutes

1525 Broadway
Longview, WA 98632
www.ci.longview.wa.us

Parks and Recreation Board

Monday, January 27, 2020

5:00 PM

Recreation Office,
2920 Douglas Street, Longview WA

1. **ROLL CALL**

Members Present: Antonio DaSilva, Rayleen Aguirre, Spencer Boudreau, Jenny Oskey & Michelle Rabineau

Members Absent:

Constituents Present:

Staff Present: Jennifer Wills, Curt Nedved, Melissa Harbour, Justin Brown

2. **ELECTION OF CHAIR AND VICE CHAIR**

A motion was made by Jenny Oskey, seconded by Antonio Desilva, to elect Spencer Boudreau as chair. The motion carried by the following vote:

Ayes: 3

Nays: None

A motion was made by Spencer Boudreau, seconded by Jenny Oskey, to elect Rayleen Aguirre as vice-chair. The motion carried by the following vote:

Ayes: 3

Nays: None

3. **APPROVAL OF MINUTES**

A motion was made by Spencer Boudreau, seconded by Rayleen Aguirre, to approve the minutes with a correction to the attendance section to reflect Antonio DaSilva as absent rather than present. The motion carried by the following vote:

Ayes: 3

Nays: None

20-00064 PRAB Minutes 12.19.2019

4. **CHANGES TO THE AGENDA**

The order of the agenda was altered to allow for presentations to occur at the beginning of the meeting.

5. CONSTITUENT COMMENTS

Dana Clevenger, a member of the Cowlitz Off Leash Association (COLA) expressed concern that the currently installed portable restroom has not been changed to an ADA accessible unit as agreed upon at a previous meeting. Curt Nedved, Parks Supervisor reported that the company that owns and maintains the portable restroom stated the clearance level at current location isn't adequate to install an accessible restroom. Further discussion of this issue will take place off-line with the Parks Supervisor and COLA members as appropriate. Ms. Clevenger also requested an additional bench or table be placed in the small dog area. This task will be handled by Curt Nedved. Additionally, a donation of a metal carport was made for the small dog park area, and the dog park committee asked that the city accept the donation and allow for installation. Before said installation can take place the Parks Supervisor will contact COLA members to further clarify the dimensions and investigate the feasibility of installation.

Bill Kasch, community member discussed the four projects he would like to see completed. First is the historical interpretive panels to be placed at R.A. Long Park. He desires to submit a Neighborhood Park Grant for a the panels that would provide a guided walking tour of the monuments at the park. Director Wills reminded Mr. Kasch that projects for the Neighborhood Park Grant Program need to be a minimum of \$5,000 in scope to meet the requirements laid out in the capital project definition. Mr. Kasch also spoke about the need to do something about the Lelooska totem pole restoration and the request for an additional lake fountain at the South end. Director Wills reminded Mr. Kasch that the fountain project at the South end of the lake has failed in previous attempts due to finding someone to donate the fountain, the cost of maintain the fountain, and the price for electricity in perpetuity. Mr. Kasch also requested a bench at the head of Lion's Island, Manager Nedved reported that Lion's had purchased the bench for that exact location and would be proceeding with installation this spring.

6. BOARD MEMBER COMMENTS**7. TREE BOARD COMMENTS****8. REPORTS****20-00067 Park Division Report**

Curt Nedved provided the Year End Reports as well as the December report. The full report is embedded in the agenda.

20-00068 Recreation Division Report

A full report is embedded in the agenda. No verbal report was given

20-00069 Directors Report

Director Jennifer Wills provided a copy of the 2019 Annual Report as well as a verbal update on a proposed creation of an official entrance to Lake Sacajawea at 15th and Nichols by a local real estate group interested in creating and investing in said project.

9. OLD BUSINESS**10. NEW BUSINESS**

20-00065 New Log Arch Design - Presented by Jeff Wilson

Jeff Wilson, a member of the 23 Club, provided an update to the proposed design for the new Log Arches recently removed and set for replacement at Lake Sacajawea. The 23 Club intends to install a interpretive panel on each of the four supporting legs in order to tell a story of the history and purpose of the arches. Cowlitz PUD has agreed to assist with the installation. Donations have also been obtained to assist in the funding of the project. The proposed timeline for installation is 2020--2021.

20-00066 Signage Approval - Gearhart Offleash Dog Park

*Dana Clevenger, a member of the Cowlitz Off Leash Association (COLA) provided an example of the signage approved by the COLA board asking the board to approve the creation and installation of signage. The board reviewed proposed signage which led to a robust discussion of the appropriate inclusion/exclusion of small dogs in large area and vice versa. Curt Nedved will review and revise the signage and arrange for installation. *The minutes are being amended to include the clarification that the Dog Park was funded in full by grant donations.*

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11. ADJOURNMENT

Meeting adjourned at 5:56 PM, next meeting set for February 24th at 5:00 PM.