

Parks and Recreation Board

Monday, February 24, 2020

5:00 PM

Recreation Office,
2920 Douglas Street, Longview WA

1. **ROLL CALL**

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

Members Absent: Antonio DaSilva,

Constituents Present:

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

2. **APPROVAL OF MINUTES**

20-000124 PRAB Minutes DRAFT 01.27.2020

A motion was made by Jenny Oskey, seconded by Michelle Rabideau, to approve the minutes with a revision to the section under Constituent Comments to include discussion related to the original Gearhart Garden Dog Park was funded by grants. The motion carried by the following vote:

Ayes: all

Nays: None

3. **CHANGES TO THE AGENDA**

New Business moved to beginning of the agenda, prior to reports section.

4. **CONSTITUENT COMMENTS**

5. **BOARD MEMBER COMMENTS**

Michelle Rabineau asked for clarification on the approvals received prior to the meeting today for Harlie's Hoops and the cost of maintenance to the City. The estimate at this time is \$12.00 per month for electricity and the cost for garbage removal as well as any repairs due to vandalism. Resurfacing may need to take place at some point in the future although the base will be concrete which is quite secure. The board suggested researching plastic netting rather than metal or rope. Michelle also complemented the small replacement trees recently planted at the Lake.

Spencer Boudreau invited the board to the HNA Building at 292 21st Avenue at 6:00 PM for an open house and discussion on the Time Bank Project. Dinner is provided.

An explanation of the Longview Parks and Recreation Foundation Board was requested and received.

6. **TREE BOARD COMMENTS**

The Commerce Avenue drainage/bio filtration tree removal and lack of replacement was discussed.

7. REPORTS**20-000126 Park Maintenance Division Report January 2020**

A full report on the Parks Division for January 2020 was sent to the board prior to the meeting as an embedded agenda item. Curt Nedved, Parks Supervisor verbally summarized specific portions of the report including non-city owned after hour call outs, tree removal activity and path light vandalism which proved to be very costly. Mowing and spraying will start earlier this year than in years past. Additionally, interviews for second Arborist crew took place last week.

20-000127 Rec Division Report January 2020

A full report on the Recreation Division for January 2020 was sent to the board prior to the meeting as an embedded agenda item. Justin Brown, Recreation Manager verbally summarized specific portions of the report including summer program planning, Father/Daughter Ball which was sold out completely with discussions regarding the potential addition of an additional session. Sweet Spot donated a portion of proceeds from the event to summer scholarships. The Elks Building commercial kitchen remodel is complete with cooking classes scheduled. The board asked that the recreation office consider renewing a mother-son dance or event.

20-000128 Directors Report January 2020

Jennifer Wills, Director discussed the recent submission of a transfer of ownership proposal between the City of Longview to the Port of Kalama for the Commerce Avenue Totem Pole with a potential removal date of May 2020. Additional topics included bleacher height and facility use agreements to ensure compliance.

8. OLD BUSINESS**9. NEW BUSINESS**

20-000129 Neighborhood Park Grant Submissions February 2020

Jeff DesArmo, President of Harlie's Angels presented a Neighborhood Park Grant requesting funds for the installation of the concrete foundation, etc.

The board asked for an update on funding raised for the project outside of the grant request. The organization currently has approximately \$90K which does not include any previous grant funds received through Neighborhood Park Grants.

Jeff Coleman, President & Gary, Maintenance presented a Neighborhood Park Grant requesting the funds for new mower for the Longview Soccer Club. The amount of funds requested \$10,999 of the \$25,000 to award.

The committee was updated on the requirements for capital property, which the above-mentioned request falls under.

A motion was made by Rayleen Aguirre, seconded by Jenny Oskey, to approve \$11,000 for Longview Soccer Club and \$14,000 to Harlie's Angels. The motion carried by the following vote:

Ayes: All

Nays: None

10. ADJOURNMENT

The meeting was adjourned at 05:44 PM. Next meeting scheduled for March 16, 2020 at 5:00 PM