

Parks and Recreation Board

Monday, January 23, 2023

5:00 PM

Recreation Office,
2920 Douglas Street, Longview WA

1. **ROLL CALL**

Members Present: Board Member Glenda Johnson, Board Member Rayleen Aguirre, Board Member Jenny Oskey, Board Member Claire Pang, Board Member Oliver Black

Members Absent: N/A

Constituents Present: N/A

Council Members Present: Spencer Boudreau

Staff Present: Jennifer Wills, Melissa Harbour, Joanna Martin

2. **FLAG SALUTE**

3. **APPOINTMENT OF CHAIR AND VICE CHAIR FOR ONE YEAR TERM**

A motion was made by Member Glenda Johnson, seconded by Member Jenny Oskey to nominate Claire Pang as Board Chair. The motion carried by the following vote:

Ayes: Glenda Johnson, Claire Pang, Jenny Oskey, Oliver Black

Nays: None

Abstain: Rayleen Aguirre

A motion was made by Member Glenda Johnson, seconded by Member Claire Pang to nominate Jenny Oskey as Vice Chair. The motion carried by the following vote:

Ayes: Glenda Johnson, Claire Pang, Jenny Oskey, Oliver Black, Rayleen Aguirre

Nays: None

4. **APPROVAL OF MINUTES**

23-000832 PRAB Draft Meeting Minutes - 11.21.2022

A motion was made by Member Glenda Johnson, seconded by Member Jenny Oskey to approve the minutes of 11.21.2022. The motion passed with the following vote:

Ayes: Rayleen Aguirre, Jenny Oskey, Claire Pang, Glenda Johnson, Oliver Black

Nays: None

Abstain: None

5. **CHANGES TO THE AGENDA**

A motion was made by Member Board Member Claire Pang and seconded by Oliver Black to move New Business items 11A & 11B to directly after item 5, Changes to the agenda.

Ayes: Rayleen Aguirre, Jenny Oskey, Claire Pang, Glenda Johnson, Oliver Black

Nays: None

Abstain: None

6. CONSTITUENT COMMENTS**7. BOARD MEMBER COMMENTS**

Rayleen Aguirre provided comments.

Glenda Johnson provided comments.

8. TREE BOARD COMMENTS**9. REPORTS**

23-000833

- a. Parks Maintenance Report**
- b. Recreation Report**
- c. Director Report**

A Parks Division Report was embedded in the agenda.

A Recreation Division Report was embedded in the agenda.

Jennifer Wills provided a verbal Directors Report.

10. OLD BUSINESS**11. NEW BUSINESS**

23-000834 a. Rotary Request for Expanded Locations in Alcohol in Parks Policy

SUMMARY: The Rotary Club of Longview has requested expansion of the park locations identified within the City's Alcohol in Parks Policy. The policy was adopted in 2018 by the Parks and Recreation Advisory Board and Longview City Council for public and private events and is only allowed at R.A. Long Park. The Rotary Club of Longview is requesting to have Lake Sacajawea added to the Permitted Sites under Section 1: Conditions within the Policy.

RECOMMENDED ACTION: To recommend/not recommend to City Council the inclusion of Lake Sacajawea as a permitted site.

CONTACT: Jennifer Wills, Parks & Recreation Director

A motion was made by Member Board Member Glenda Johnson and seconded by Board Member Jenny Oskey to recommend Lake Sacajawea Park in addition to RA Long Park as locations that allow alcohol per current policy. The motion passed with the following vote:

Ayes: Jenny Oskey, Claire Pang, Glenda Johnson, Oliver Black

Nays: Board Member Aguirre

Abstain: None

23-000835 b. Longview Pickleball Club Request to Renovate John Null Park Courts

SUMMARY: The Longview Pickleball Club is requesting permission to renovate and repurpose the tennis courts at John Null Park to pickleball specific courts with center area courtyard. See attached photo for additional details.

RECOMMENDED ACTION: To recommend/not recommend to City Council the renovation and repurpose of the tennis courts at John Null Park to pickleball courts.

CONTACT: Jennifer Wills, Parks & Recreation Director

A motion was made by Member Board Member Claire Pang and seconded by Board Member Jenny Oskey to recommend to City Council the renovation and repurpose of the tennis courts at John Null Park to pickleball courts. The motion passed with the following vote:

Ayes: Rayleen Aguirre, Jenny Oskey, Claire Pang, Glenda Johnson, Oliver Black

Nays: None

Abstain: None

23-000836 c. Review/Revise Neighborhood Park Grant Program

SUMMARY: During the 2022 Neighborhood Park Grant Process, the board indicated that it would like to review the policy and process of the grant program. We will go over the policy, application, and frequently asked questions and discuss changes to the policy/procedure as necessary.

RECOMMENDED ACTION: To recommend changes as necessary.

CONTACT: Jennifer Wills, Parks & Recreation Director

Discussion Only

12. ADJOURNMENT

The meeting was adjourned at 06:21 PM

23-000837 Next Meeting - February 27, 2023