



City of Longview

Minutes

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

Parks and Recreation Board

Monday, February 27, 2023

5:00 PM

Recreation Office,
2920 Douglas Street, Longview WA

1. **CALL TO ORDER**

Chairperson Claire Pang called the meeting to order at 5:00 P.M.

2. **FLAG SALUTE**

3. **ROLL CALL**

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

Members Absent: Jenny Oskey

Constituents Present: Spencer Boudreau

Council Members Present: Spencer Boudreau

Staff Present: Jennifer Wills, Melissa Harbour, Justin Brown

4. **APPROVAL OF MINUTES**

A motion was made by Board Member Glenda Johnson and seconded by Board Member Rayleen Aguirre to approve the minutes from 01.23.2023 with a correction to the previous minutes under APPOINTMENT OF CHAIR AND VICE CHAIR FOR ONE YEAR TERM. The motion should show as made by Board Member Jenny Oskey and seconded by Board Member Glenda Johnson rather than what was listed. The motion passed with the following vote:

Ayes: Board Members Rayleen Aguirre, Claire Pang, Oliver Black, Glenda Johnson

Nays: None

Abstain: None

Yes 4, No 0, Abstained 0

23-000922 PRAB DRAFT Meeting Minutes 01.23.2023

5. **CHANGES TO THE AGENDA**

A motion was made by Board Member Claire Pang and seconded by Board Member Glenda Johnson to move New Business ahead of Item 6.- Constituent Comments. The motion passed with the following vote:

Ayes: Board Members Rayleen Aguirre, Claire Pang, Oliver Black, Glenda Johnson

Nays: None

Abstain: None

Yes 4, No 0, Abstained 0

6. **CONSTITUENT COMMENTS**

Spencer Boudreau provided comments as a constituent.

7. **BOARD MEMBER COMMENTS**

Board Member Glenda Johnson provided comment.

Board Member Rayleen Aguirre provided comment.

8. **TREE BOARD COMMENTS**

N/A

9. **OLD BUSINESS**

N/A

10. **NEW BUSINESS**

23-000923 Neighborhood Park Grant Applications

The following individuals presented to speak on behalf of their applications; Jeanne Nortness, Rachelle Rogers, Lois Brady, Lauren Townsend & Charlene Granito.

A motion was made by Board Member Rayleen Aguirre and seconded by Board Member Oliver Black to recommend the approval of both applications for a total of \$8,589. The NPG for Altrusa must have Diking District approval by May 31, 2023. The motion passed with the following vote:

Ayes: Board Members Rayleen Aguirre, Claire Pang, Oliver Black, Glenda Johnson

Nays: None

Abstain: None

Yes 4, No 0, Abstained 0

11. **REPORTS**

23-000920 Parks Division Report February 2023

A Parks Division Report was embedded in the agenda.

23-000921 Recreation Division Report February 2023

A Recreation Division Report was embedded in the agenda.

Jennifer Wills provided a verbal Director's Report.

12. **ADJOURNMENT**

The meeting was adjourned at 05:54 P.M.