



City of Longview

Minutes

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

Parks and Recreation Board

Monday, March 20, 2023

5:00 PM

Recreation Office,
2920 Douglas Street, Longview WA

1. **CALL TO ORDER**

Board Chair Claire Pang called the meeting to order at 5:00 PM.

2. **FLAG SALUTE**

3. **ROLL CALL**

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

Members Absent: Oliver Black

Constituents Present: Celine Grimes, Mike Barbee, Mike Street, Erik Halvorson

Council Members Present: MaryAlice Wallace, Spencer Boudreau

Staff Present: Melissa Harbour, Joanna Martin, Justin Brown

4. **APPROVAL OF MINUTES**

A motion was made by Board Member Glenda Johnson and seconded by Board Member Claire Pang to approve the draft minutes from 02.27.2023 as presented. The motion passed with the following vote:

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

Nays: None

Abstain: None

Yes 4, No 0, Abstained 0

23-000983 PRAB DRAFT Meeting Minutes 02.27.23

5. **CHANGES TO THE AGENDA**

N/A

6. **CONSTITUENT COMMENTS (10 Minutes)**

Celine Grimes, a resident of Longview, Washington, provided public comment.

7. **NEW BUSINESS**

23-000988 A. Central Sandlot League Presentation (20 Minutes/Information Only)

Members of Central Sandlot Baseball, Mike Barbie and Mike Street provided a presentation. No action required, information only.

8. OLD BUSINESS**23-000989 A. Alcohol at Lake Sacajawea (15 Minutes)**

SUMMARY: On February 23, staff presented the Park and Recreation Advisory Board's recommendation to allow Lake Sacajawea Park as a permitted site allowing alcohol as long as events and organizers followed the Alcohol In the Park Guidelines. Council directed staff to create a draft policy for Lake Sacajawea to include locations where alcohol would be permitted, any events, if any that should be excluded, how new events would be permitted, and what would prevent an applicant to be denied. Staff has provided a draft document for approval or to make recommended changes.

RECOMMENDATION: Motion to approve draft Alcohol at Lake Sacajawea Park Procedures.

STAFF CONTACT: Jennifer Wills, Parks & Recreation Director

A motion was made by Board Member Glenda Johnson and seconded by Board Member Claire Pang to approve the draft Alcohol at Lake Sacajawea Park Procedures as presented. The motion passed with the following vote:

Ayes: Jenny Oskey, Claire Pang, Glenda Johnson

Nays: Board Member Aguirre

Abstain: None

Yes 3, No 1, Abstained 0

23-000990 b. Update on Parks & Recreation Comprehensive Plan Progress (10 Minutes)

SUMMARY: Attached you will find the updated "to-do" list for the City of Longview Parks and Recreation Comprehensive Plan. A report of the progress, what is left to do, and what is needed from the Park and Recreation Advisory Board going forward will be discussed. Also attached, you will find the sections of the plan that are considered completed for your review.

RECOMMENDED ACTION: None; report and discussion only

STAFF CONTACT: Jennifer Wills, Parks & Recreation Director

For information only, no action needed.

9. REPORTS (10 Minutes)**23-000984 A. Council Liason Report (Verbal)**

None Provided

23-000985 B. Parks Division Monthly Report (Embedded)

A Parks Division Report was embedded in the agenda.

23-000986 C. Recreation Division Monthly Report (Embedded)

A Recreation Division Report was embedded in the agenda.

23-000987 D. Directors Report (Verbal)

A Director's Report was not provided.

10. ADJOURNMENT

The meeting was adjourned at 05:50 P.M.