



City of Longview

Minutes

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

Parks and Recreation Board

Monday, June 12, 2023

5:00 PM

Recreation Office,
2920 Douglas Street, Longview WA

1. HYBRID MEETING

23-001249

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 229 956 634 565

Passcode: gSusnf

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 213-631-2692,,525776909#](#) United States, Los Angeles

[+1 347-973-4395,,525776909#](#) United States, New York City

Phone Conference ID: 525 776 909#

2. CALL TO ORDER

Meeting called to order by Chair Person Claire Pang

3. FLAG SALUTE

4. ROLL CALL

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

Members Absent:

Constituents Present: Bill Kasch, Cal Fowler, Mark McCrady, Jeff Wilson, Eric Halverson, Dave Johnson

Council Members Present: Spencer Boudreau

Staff Present: Jennifer Wills, Melissa Harbour, Joanna Martin, Kris Swanson

5. APPROVAL OF MINUTES

23-001241 PRAB Draft Minutes 05.15.2023

A motion was made by Board Member Aguirre and seconded by Board Member Johnson to approve the draft minutes as approved. The motion passed with the following vote:

Ayes: Rayleen Aguirre, Jenny Oskey, Claire Pang, Oliver Black, Glenda Johnson
Nays: None
Abstain: None
Yes 5, No 0, Abstained 0

6. **CONSTITUENT/BOARD MEMBER COMMENTS**

Board member Rayleen Aguirre provided comment.

7. **CHANGES TO THE AGENDA**

8. **OLD BUSINESS**

23-001244 A. FOUNTAIN AT SOUTH END OF LAKE SACAJAWEA (10 Minutes)

SUMMARY:

Bill Kasch is seeking a recommendation to raise funds and install a 3rd fountain on the south end of Lake Sacajawea. Historic Preservation met in May of 2023 and approved a Certificate of Appropriateness. The cost of the fountain is estimated at \$15,000 and the cost to install the electrical service and fountain at that location is \$15,000 with an additional \$350 per month in electrical cost to the department in perpetuity.

RECOMMENDED ACTION:

Seeking a motion

STAFF CONTACT: Jennifer Wills, Parks & Recreation Director

A motion was made by Board Member Aguirre and seconded by Board Member Oskey to recommend the raising of funds and installation of a 3rd fountain on the south end of Lake Sacajawea. The motion failed with the following vote:

Ayes: Rayleen Aguirre

Nays: Board Member Oskey, Board Member Pang, Board Member Black, Board Member Johnson

Abstain: None

Yes 1, No 4, Abstained 0

9. **NEW BUSINESS**

23-001242 A. JOHN NULL PARK TENNIS COURT REQUEST TO RENAME (10 Minutes)

SUMMARY:

The Longview Pickleball worked with local individuals and businesses to raise funds to convert the four John Null tennis courts into eight pickleball courts. Local business, Bud Clary, donated over 1/3 of the funds for the project. The Longview Pickleball Club is requesting to name the new pickleball courts "Clary Courts".

RECOMMENDED ACTION:

Seeking a motion

STAFF CONTACT: Jennifer Wills, Parks & Recreation Director

A motion was made by Board Member Aguirre and seconded by Board Member Johnson to rename the John Null Park Tennis Courts to "Clary Courts". The motion passed with the following vote:

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

Nays: None

Abstain: None

Yes 5, No 0, Abstained 0

23-001245 B. COMMERATIVE PLAQUE AT LAKE SACAJAWEA (10 Minutes)

SUMMARY:

The applicant proposes to replace the existing damaged sign marker at Lake Sacajawea that displayed the Go 4th Logo and install a 4x4 post with 8x10 plaque honoring Arleen Hubble. The remains of the old marker would be removed and the new one would be placed about 10 feet north of the current location, near the west end of the foot bridge off Nichols Boulevard. The Historic Preservation approved a Certificate of Appropriateness at their meeting in May of 2023.

RECOMMENDED ACTION:

Seeking a motion

STAFF CONTACT: Jennifer Wills, Parks & Recreation Director

A motion was made by Board Member Aguirre and seconded by Board Member Johnson to replace the existing/damaged sign marker at Lake Sacajawea with a 4 x 4 post with an 8 x 10 plaque honoring Arlene Hubble. The motion passed with the following vote:

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

Nays: None

Abstain: None

Yes 5, No 0, Abstained 0

23-001243 C. METROPOLITAN PARK DISTRICT PRESENTATION (25 Minutes)

SUMMARY:

A Metropolitan Park District is a junior taxing district approved by voters to provide dedicated and sustainable funding for Longview's Parks and Recreation programs and facilities. This could extend the useful life of our parks and playgrounds, address safety and security issues, invest in underserved neighborhoods, improve energy efficiency, preserve new open spaces, and help with maintenance and upkeep.

More information can be found here: [Municipal Research and Services Center \(MRSC\) Overview of Metropolitan Park Districts](#)

RECOMMENDED ACTION:

Seeking a motion

STAFF CONTACT: Jennifer Wills, Parks & Recreation Director

A motion was made by Board Member Black and seconded by Board Member Johnson to recommend the creation of a Metropolitan Park District to City Council with the current Parks & Recreation Advisory Board as the MPD Board and a \$.50 levy as the baseline tax. The motion passed with the following vote:

Ayes: Claire Pang, Oliver Black, Glenda Johnson

Nays: Board Member Aguirre, Board Member Oskey

Abstain: None

Yes 3, No 2, Abstained 0

23-001248 A. Council Liaison Report (Verbal)

B. Park Division Report (Verbal)

C. Recreation Division Report (None)

D. Directors Report (Verbal)

Spencer Boudreau provided a Council Liaison Report

Joanna Martin provided a verbal Parks Division Report

No Recreation Division Report provided

Jennifer Wills provided a verbal Director's Report

11. ADJOURNMENT

The meeting was adjourned at 06:35 P.M.

The next meeting is scheduled for July 17, 2023 at 5:00 P.M.