



City of Longview

Minutes

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

Parks and Recreation Board

Monday, January 22, 2024

5:00 PM

Recreation Office,
2920 Douglas Street, Longview WA

1. **CALL TO ORDER**

Melissa Harbour, Administrative Assistant called the meeting to order at 5:04 P.M.

2. **FLAG SALUTE**

3. **ELECTION OF CHAIR AND VICE CHAIR**

A motion was made by Board Member Black and seconded by Board Member Johnson to nominate Claire Pang as Chairperson. The motion passed with the following vote:

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

Nays: None

Abstain: None

Yes 5, No 0, Abstained 0

A motion was made by Board Member Pang and seconded by Board Member Johnson to nominate Jenny Oskey as Vice Chair Person. The motion failed with the following vote:

Ayes: None

Nays: Jenny Oskey, Claire Pang, Oliver Black, Glenda Johnson, Steven Pond

Abstain: None

Yes 0, No 5, Abstained 0

A motion was made by Board Member Oskey and seconded by Board Member Pang to nominate Oliver Black as Vice Chair Person. The motion passed with the following vote:

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

Nays: None

Abstain: None

Yes 5, No 0, Abstained 0

4. **ROLL CALL**

Members Present: Board Member Jenny Oskey, Board Member Claire Pang, Board Member Oliver Black, Board Member Glenda Johnson, Board Member Steven Pond

Members Absent: N/A

Constituents Present: Rayleen Aguirre, Mike Wallin

Council Members Present: Erik Halverson, Spencer Boudreau

Staff Present: Jennifer Wills, Melissa Harbour, Joanna Martin

5. **APPROVAL OF MINUTES**

24-0074 PRAB Draft Minutes 12.18.2023

A motion was made by Board Member Black and seconded by Board Member Oskey to approve the minutes as presented. The motion passed with the following vote:

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

Nays: None

Abstain: Steven Pond

Yes 4, No 0, Abstained 1

6. CHANGES TO THE AGENDA

N/A

7. CONSTITUENT/BOARD MEMBER COMMENTS

N/A

8. OLD BUSINESS

N/A

9. NEW BUSINESS**24-0069 A. Code of Conduct Overview****24-0070 B. Rails to Trails**

A motion was made by Board Member Oskey and seconded by Board Member Black to recommend the acquisition of property for Rails to Trails to City Council. The motion passed with the following vote:

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

Nays: None

Abstain: None

Yes 5, No 0, Abstained 0

24-0071 C. Bylaw Review

Document to be revised to include the last revision date of August 14, 2014. Add a last reviewed date and show as January 2024.

10. REPORTS (10 Minutes)**24-0075 A. Parks Division Monthly Report**

A Parks Division Report was embedded in the agenda and discussed verbally.

24-0078 B. Recreation Division Monthly Report

A Recreation Division Report was embedded in the agenda.

24-0077 C. Directors Report (Verbal)

A Directors Report was provided verbally.

11. ADJOURNMENT

The meeting was adjourned at 05:58 PM.