

Parks and Recreation Board

Monday, March 18, 2024

5:00 PM

Recreation Office,
2920 Douglas Street, Longview WA

1. **CALL TO ORDER**

24-00259

Microsoft Teams meeting

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Meeting ID: 229 956 634 565

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2. **FLAG SALUTE**

3. **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:

Constituents Present: N/A

Council Members Present: Mary Alice Wallis

Staff Present: Jennifer Wills, Melissa Harbour, Joanna Martin

4. **APPROVAL OF MINUTES**

A motion was made by Board Member Johnson and seconded by Board Member Black to accept the draft minutes from the meeting of 01.22.2024. 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

24-00260 PRAB Draft Meeting Minutes ~ January 22, 2024

N/A

5. **CHANGES TO THE AGENDA**

N/A

6. **CONSTITUENT/BOARD MEMBER COMMENTS**

Board Member Glenda Johnson provided verbal comment.

7. OLD BUSINESS

N/A

8. NEW BUSINESS

Director Jennifer Wills presented a request from Tracy Pond to place a picnic table/structure at the Mint Valley Golf Course in memory of the late Steve Pond who passed in that place in the recent past.

A motion was made by Board Member Oskey and seconded by Board Member Johnson to approve staff proceeding with the picnic table/structure on hole #5 at Mint Valley Golf Course pending all other required approvals. 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

24-00272 Mint Valley Golf Course Hole #5 Picnic Shelter

A motion was made by Board Member Oskey and seconded by Board Member Johnson to recommend approval of the picnic shelter on hole #5, pending all necessary approvals are met. 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

24-00261**A. Parks Division Monthly Report****B. Recreation Division Monthly Report****C. Directors Report (Verbal)**

A Park Maintenance Division Report was embedded in the agenda.

A Director's Report was provided verbally by Director Wills.

10. ADJOURNMENT