



City of Longview

Minutes

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

Parks and Recreation Board

Monday, December 16, 2024

5:00 PM

Recreation Office,
2920 Douglas Street, Longview WA

1. CALL TO ORDER

24-001153 NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, that the Parks and Recreation Advisory Board of the City of Longview, Washington, will be holding a meeting on December 16, 2024 at 5:00 p.m. in the Training Room, on the 2nd floor of City Hall 1525 Broadway St., Longview. The meeting is also available online and/or via telephone.

Microsoft Teams meeting

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Meeting ID: 229 956 634 565

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Phone Conference ID: 525 776 909#

The City Hall is accessible for persons with disabilities. Special equipment to assist the hearing impaired is also available. Please contact the City Executive Offices at 360.442.5004 48 hours in advance if you require special accommodations to attend the meeting.

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: MaryAlice Wallis

Staff Present: Jennifer Wills, Melissa Harbour, Justin Brown

4. APPROVAL OF MINUTES

24-001150 PRAB DRAFT Meeting Minutes 10.21.2024

A motion was made by Board Member Black and seconded by Board Member Oskey to accept the minutes from 10.21.2024. 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

5. CHANGES TO THE AGENDA

N/A

6. CONSTITUENT/BOARD MEMBER COMMENTS

N/A

7. OLD BUSINESS

N/A

8. NEW BUSINESS**24-001151 Approval of Support Letter for CDID#1 IAVMP Grant Application**

SUMMARY: The Parks and Recreation Advisory Board is being asked to review and approve a letter of support for the Consolidated Diking District #1 (CDID#1) grant application for an Integrated Aquatic Vegetation Management Plan (IAVMP). This plan addresses the management of invasive aquatic plants in Lake Sacajawea, a vital community resource that serves as a cornerstone for recreation, community events, and environmental stewardship.

The support letter highlights the importance of this project for improving the lake's health and usability, aligning with the Parks and Recreation Department's goals of preserving and enhancing Longview's park spaces. The Advisory Board's approval of this letter will demonstrate our commitment to partnering with CDID#1 in their efforts to maintain Lake Sacajawea as a vibrant and accessible resource for the community.

RECOMMENDED ACTION: Approve the Parks and Recreation Advisory Board's endorsement of the support letter for CDID#1's IAVMP grant application.

CONTACT: Jennifer Wills, Parks & Recreation Director

A motion was made by Board Member Pond and seconded by Board Member Oskey to endorse the letter of support for CDID#1's IAVMP grant application. 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

**24-001152 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 Recreation Division Report was provided by Justin Brown verbally.

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

10. ADJOURNMENT

The meeting was adjourned at 05:48 PM. The next meeting is scheduled for January 27, 2025 at 5:00 PM.