



City of Longview

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

Minutes - Draft

Parks and Recreation Board

Monday, September 17, 2018

5:00 PM

Recreation Office, 2920 Douglas
Street, Longview, WA

1. Roll Call

Roll Call: Meeting called to order by Cameron Carson at 5:00 p.m.

Present: Rayleen Aguirre, Cameron Carson, Spencer Boudreau, Jenny Oskey, Austi Baudro, Antonio DaSilva, Jenny Oskey

Staff: Jennifer Wills, Curt Nedved, Justin Brown, Melissa Harbour

2. Approval of Minutes

A motion to approve the minutes of July 24, 2018 was made by Spencer Boudreau, and seconded by Rayleen Aguirre. Motion Passed.

[MN 18-0402](#)

P&RDraftMinutes07.24.18

Attachments: [P&RDraftMinutes07.24.18.pdf](#)

3. Changes to the Agenda

9A moved prior to Board Member Comments

4. Constituent Comments

N/A

5. Board Member Comments

Spencer Boudreau reported on the exciting progress of the R.A. Long Park construction which is on time and well received by community members. Jenny Oskey reported on a golf course conversation she recently had with a men's club member regarding potential management options, future use and development, etc. These ideas included selling of the course to a private company and selling of 9 holes to private development for housing.

6. Tree Board Comments

N/A

7. Reports

7A [18-5594](#)**Park Maintenance Division Report Aug 2018**

Attachments: [Park Maintenance Division Report Aug 2018.pdf](#)

Curt Nedved, Parks Manager provided a full report of Parks Division activities for August 2018 including the changeover to a new software program for Parks Maintenance, Lucity which has allowed for a better and more realistic view of the actual work performed by the department. The current situation at the Lion's Shelter was discussed. Security has called both Curt and the police on a regular basis due to disturbances and vandalism. Additionally, the tree at 1208 22nd Avenue will be removed per the direction of the city manager and is scheduled for this coming Wednesday.

7B [18-5595](#)**Recreation Division Report Aug 2018**

Attachments: [Recreation Division Report Aug 2018.pdf](#)

Justin Brown, Recreation Manager provided a full verbal report of Recreation Division activities for August 2018 including the startup of before and after school programs, staffing and Extreme Machines event. Additionally, the Moonlight Run has been relocated to Lake Sacajawea from Mint Valley Golf Course with the Moonlight Golf Tournament cancelled for this year.

7C **Directors Report****8.** **Old Business**

Jennifer Wills, Director of Parks & Recreation provided a report on the following topics;

A. Homeless camp at Lion's Shelter Solutions:

- 1. Service agencies to be contacted for discussion and potential assistance.*
- 2. Police Department to be contacted regarding enforcement of city ordinance for park usage.*
- 3. At this time there is no absolute solution. The board will be updated as appropriate.*

B. Dissemination of information for updates to Kellogg Park to the neighborhood at large

C. Alcohol policy was brought to City Council. The changes made by Council included reducing the available parks for permits to a single (R.A. Long Park), to include private events in the permitting process, and to require all those serving alcohol to be Mandatory Alcohol Service Training trained.

D. Sports Complex Masterplan will begin next week. Updates will be provided accordingly.

E. Mint Valley Golf Course – an updated management plan and operating budget will be presented to City Council for approval during a workshop on October 4, 2018.

F. Active Transportation – A local group has recently met with the Diking District to discuss additional trail options along dikes. Updates will be provided as appropriate. Rails to Trails project is ongoing with no current updates to report at this time. A bike trail plan will be presented to council in October of 2018.

8A Neighborhood Park Grants

The NPG for the resurfacing Pickleball courts has been completed. City Council voted against the recommendation to fund Harlie's Hoops and to fully fund Longview Babe Ruth Baseball. Grants will be solicited again for applications in December of 2018 with a deadline of February 2019.

9. New Business**9A Appointment of Student Representative - Antonio DaSilva**

Curt Nedved introduced the new student representative for the board, Antonio DaSilva who is a current Kelso High School student.

9B Little Free Library's at Parks

The idea for Little Free Libraries, like the ones placed at schools, was presented to the board to see if they would support having the kiosks within the parks system. These would be funded, maintained and managed by outside organizations, not the Parks Department. Concerns include vandalism, upkeep and maintenance, and the potential storage of needles in these boxes as other small boxes have been utilized for this purpose. The board was asked if they would indeed support this incentive. Cameron Carson made a motion to support the initiative, the motion failed for a lack of a second.

10. Adjournment

Meeting was adjourned at 5:58 p.m. by Spencer Boudreau Next meeting – October 15, 2018, 5:00 PM