



**Minutes**  
**Parks and Recreation Advisory Board**

---

Monday, March 19, 2012

7:00 PM

Recreation Office, 2920 Douglas

---

**1. Roll Call**

**Present:** 4 - Janyce Rippili, Tim Temples, John Green and Louis LaPierre

**Excused:** 1 - Marianne Chambers

**Staff Present**

*Absent: Jessica Sanchez, Teen Representative*

*Staff: David Campbell, Dick Mueller, Curt Nedved, Liz Davis*

*Chairperson Tim Temples called the meeting to order at 7:00 pm.*

**2. Approval of Minutes**

*The February 27, 2012 regular meeting minutes were unanimously approved on a motion from John Green which was seconded by Janyce Rippili.*

**Attachments:** [022712 Park Board Minutes .pdf](#)

**3. Constituent Comments**

*There were no constituents present.*

**4. Board Member Comments**

*Louis reported his general conclusion from the aphid count conducted by his students shows no clear pattern regarding the treatments and results. He will email the final data to the board and staff for discussion in April.*

**5. Tree Board**

*Curt Nedved reported that the standard annual spray permission letters had been mailed to property owners with aphid prone trees. It was suggested to delay the first pesticide application until the above data could be reviewed and a policy determined.*

*Curt shared photos of two hornbeam trees whose property owners would like removed. He said the tree at 3902 Rosewood is healthy, however the owner is unable to rake the leaves due to a disability. The tree at 3924 Rosewood has caused sidewalk damage. Curt said that root pruning may solve the problem. The board consensus was to deny both removal requests and indicated that the property owners were welcome to come before the board to state their cases.*

## 6. Reports

### Park Maintenance Supervisor

*In addition to his written report, Curt reported that seventeen nutria, and one beaver have been removed from Lake Sacajawea.*

Park Maintenance Report

**Attachments:** [Park Maintenance Report 1-15-12 to 3-10-12.docx](#)

### Recreation Superintendent

*Dick Mueller highlighted his December report including 350 attendees at the annual Breakfast with Santa held at the Red Lion Hotel and Conference Center. He reported that over 50 vendors participated in the Handcrafted Holiday Bazaar which attracted over 500 shoppers.*

*Dick then reviewed the 2011 Community Gardens summary previously submitted to the board, noting there were 83 different gardeners last year. He noted the garden committee is comprised of current gardeners who communicate with all gardeners, offering advice and reporting any issues to staff. John Green suggested including volunteer hours in next year's report.*

Recreation Report for December 2011

**Attachments:** [December 2011 Recreation Report.docx](#)

Community Garden Report

**Attachments:** [2011 Community Garden Report.pdf](#)

### Director

## 7. Old Business

### *Lake Concession Proposal*

*Dick Mueller reviewed the reasons, purpose and expectations for the concept of a mobile vendor at a fixed location at the Hemlock plaza area of Lake Sacajawea Park. He then distributed a draft Request for Proposals which details the responsibilities, criteria, and specific information the city may require. John Green expressed concern that the city council/staff thinks the park department should be a profit center. Dave explained the direction is to see cost recovery where possible from all city operations which may help to avoid future service reductions.*

*Louis LaPierre made a motion to approve the concept. Janyce seconded the motion which passed with three ayes and one opposed.*

*CIP Project Ranking*

*Tim indicated his struggle with ranking for capital projects to be paid for from the Kuntz funds. Dave said that board members they are not strictly bound by council's priorities (initiatives) and serve as an advisory body to the council, and should rank as users and as representatives of the community.*

**Attachments:**     [Concession Proposal.docx](#)

**8.     New Business**

*Dick Mueller reported that Jessica Sanchez, teen representative to the park board, has been recommended by the teen council and city council for one of four \$1,000 scholarships being awarded by the Association of Washington Cities' Center for Quality Communities.*

**9.     Adjournment**

*The meeting adjourned at 8:25 pm.*

*Next meeting April 16, 2012*

*Submitted by:*

---

*Liz Davis, Secretary to the Committee*