



City of Longview

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

Minutes - Draft

Parks and Recreation Board

Tuesday, April 3, 2018

12:30 PM

Recreation Office, 2920 Douglas
Street, Longview, WA

1. Roll Call

*Meeting called to order by Cameron Carson at 12:34 p.m.
Present: Austi Baudro, Spencer Boudreau, Cameron Carson,
Absent: Rayleen Aguirre, Micah Shea
Staff: Jennifer Wills, Curt Nedved, Justin Brown, Melissa Harbour*

2. Approval of Minutes

A motion to approve the minutes from 11.20.17, 02.26.18 and 03.19.18 was made by Cameron Carson, and seconded by Austi Baudro. Motion passed.

[MN 18-0389](#)

P&R Advisory Board Draft Minutes 11.20.17

Attachments: [P&R Minutes Draft 11.20.17.pdf](#)

[MN 18-0393](#)

P&R Advisory Board Minutes 02.26.2018

Attachments: [P&R Minutes Draft 02.26.18.pdf](#)

[MN 18-0394](#)

P&R Advisory Board Minutes 03.19.18

Attachments: [P&R Advisory Board Minutes 03.19.18.pdf](#)

3. Constituent Comments

Rock Searle, Community Member, attended the meeting to voice his availability and desire to help establish the Disc Golf community in Longview. His goal is to turn community into a destination city for disc golf with our course hosting tournaments.

Tracie Driver, Community Member attended the meeting to provide updated details on the establishment of a board of directors, 501(C)3 for Dog Park Volunteers at Gerhart Gardens with a goal of raising funds to establish additional community dog parks and improve the condition at the existing park. This meeting is open to the public and has received a fair amount of interest. The information page will be posted on Facebook by the Recreation office.

4. Board Member Comments

The Bylaws were distributed in hopes of discussing current membership at the request of board members. A motion to replace Micah Shea who has currently missed 3 or more meetings in a row was made by Cameron Carson, seconded by Spencer Boudreau. Motion passed. Director Wills will contact the executive office to ask for new member applications.

Nomination of Board Chair – Cameron Carson made a motion to nominate himself for chair. Austi Baudro seconded the motion. Motion passed. Spencer Boudreau will be the vice-chair, self-appointed, seconded by Cameron Carson and all approved.

5. New Business**5a R.A. Long Park Plaza Restoration**

A motion was made by Cameron Carson to recommend the proposal presented by engineering staff with the use of ground cover in the open area around the gazebo that was both low cost and high traffic rather than grass. Spencer Boudreau seconded the motion. Motion passed.

[18-5374](#)

R.A. Long Park Plaza Restoration

Attachments: [RA Long Park-Engineering Presentation.pdf](#)

5b Urban Forestry Tree Removal Criteria

Curt Nedved presented the current criteria and asked the board to update the wording for the definitions of a severe safety hazard. The board recommends no change to current UFMP Tree Removal Criteria.

[18-5387](#)

Urban Forestry Tree Removal Criteria

Attachments: [Urban Forestry Tree Removal Criteria.pdf](#)

5c Leash Law/Off Leash Alternative Area Recommendations

The board has asked staff to report back on all possible locations within the current park system for off-leash dog park consideration.

8. Adjournment

Meeting was adjourned at 1:25 p.m. Next meeting scheduled for April 16, 2018