

City of Longview

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

Agenda - Final

Parks and Recreation Board

Monday, January 23, 2017 5:00 PM Recreation Office, 2920 Douglas
Street, Longview, WA

- 1. Roll Call
- 2. Election of Chair and Vice Chair
- 3. Approval of Minutes

MN 17-0361 Parks and Recreation Advisory Board Minutes 11.28.2016

Attachments: Parks and Recreation Advisory Board Minutes 11.28.2016.pdf

- 4. Constituent Comments
- 5. Tree Board Comments
- 6. Reports
- 6A Board Member Reports
- 6B Parks Division Manager Report

17-4690	Parks Division Report Nov-Dec 2016
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Attachments: Parks Division Report Nov-Dec 2016.pdf

<u>17-4689</u> Parks Division Report Year End 2016

Attachments: Parks Division Report Year End 2016.pdf

17-4692 Parks Division 2016 TOTALS

Attachments: Parks Division 2016 TOTALS.pdf

6C Recreation Division Manager Report

17-4688 Recreation Division Report Year End 2016

Attachments: Recreation Division Report Year End 2016.pdf

6D Directors Report

6. Old Business

7. New Business

7A Aphids "A History" - Planning for the Future

The 2017 Council Work Plan has asked us to evaluate and recommend actionable options to address aphid infestation complaints within the urban forest.

<u>17-4693</u> Aphids - A History of the Program

Attachments: Aphids - A History of the Program.pdf

7B Beer & Wine Discussion at Events and/or Parks

Jarrett Skreen from Ashtown Brewery would like to address the board with thoughts and ideas about partnering with the Parks and Recreation Department to pursue allowing craft beer at events and/or within parks. Mr. Skreen is looking for a recommendation from the board.

7C Mini Park/Quality of Life Grant

City Council has directed the Parks and Recreation Department to explore options to provide grant funding for projects that do not meet the minimum threshold of the Neighborhood Park Grant or that might be considered a maintenance project that would still be worthy of a grant and community involvement. This topic is to explore options as to what that looks like and make a board recommendation for staff to move forward.

7D Neighborhood Park Grant Application

Neighborhood Park Grant Submission for the remaining 2016 fund by the Parks Division

17-4691 Parks NPG 2016 Remaining Funds

Attachments: Parks NPG 2016 Remaining Funds.pdf

7E Board Roles and Advocacy

Discussion on how to utilize the board for department advocacy.

8. Adjournment

Next Meeting - February 27, 2017 @ 5:00 PM