



City of Longview

1525 Broadway
Longview, WA 98632
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Minutes - Final Parks and Recreation Board

*Louis LaPierre
Laurie Taylor
Nick Seaver
Dianne Quast
Austi Baudro
Micah Shea*

Monday, July 20, 2015

5:00 PM

Recreation Office, 2920 Douglas
Street, Longview, WA

1. Roll Call

*Board Members Present: Nick Seaver, Dianne Quast, Austi Baudro, Micah Shea
Staff Members Present: Jennifer Wills, Melissa Harbour, Curt Nedved
Board Members Absent: Louis LaPierre, Emma Temples
Community Members: Bill Kasch, Nick Nunez*

2. Approval of Minutes

Nick Seaver made a motion to approve, Micah Shea seconded the motion, all members were in favor.

MN 15-0290

PARKS AND RECREATION BOARD MINUTES JUNE 15, 2015

Attachments: [P&R BOARD MEETING MINUTES JUNE 15 2015](#)

3. Constituent Comments

There were no constituent comments.

4. Board Member Comments

There were no constituent comments.

5. Reports

A. Parks Manager Report

Curt Nedved provided a report which included specific details related to the July 4th Lake Sacajawea celebration and recent after-hour tree calls. Curt also responded to questions related to the potential purchase of a water truck. Curt Nedved discussed the Tree Board Report which included the removal of 100 Birch trees and subsequent follow-up. All 100 trees have been removed. Curt asked the Board to clarify if any additional removal should happen outside of those 100 trees. The Board agreed that no additional trees are to be removed above and beyond the 100 original trees as stated in the policy designed for the original tree removal.

15-3937 PARKS DIVISION REPORT 2015

Attachments: [PARKS DIVISION REPORT JUNE 2015](#)

B. Recreation Manager/Interim Director Report

Jennifer Wills provided a report which included specific details related to Mud Day, Community Gardens, etc.

a. 15-3935 RECREATION DIVISION REPORT JUNE 2015

Attachments: [RECREATION DIVISION REPORT JUNE 2015](#)

b. Update on Non-Motorized Boating Vendor

Jennifer Wills provided an update on community participation related to the vendor. Dianne Quast inquired about the ability to allocate concessionaire revenue directly to Recreation Programs. Jennifer Wills explained that funds are first used to cover all additional costs for upkeep, maintenance, etc. related to the vendor and all other monies would go into the general fund.

6. Old Business**A. Shay Updates**

Pictures of the newly installed wrought iron fencing and a status report were provided to the Board.

15-3936 SHAY WROUGHT IRON FENCE VIEWS

Attachments: [SHAY WROUGHT IRON FENCE FOLDED VIEW](#)
[SHAY WROUGHT IRON FENCE INSIDE VIEW](#)
[SHAY WROUGHT IRON FENCE OUTSIDE VIEW](#)

B. Discussion to re-open Neighborhood Park Grant Applicaitons

The board agreed to re-open the grant application process in order to allow new applications for unallocated funds.

C. Discussion and recommendation of Food Concessionaire Contract

Nick Seaver made a motion to amend the contract related specifically to the compliance of biodegradable containers contingent upon the verification of the purchase date of non-compliant plastic cups being prior to May 15, 2015 and is only pertinent to the existing contract. Micah Shea seconded the motion, all members were in favor.

D. R.A. Long Veteran Memorial Benches- Bill Kasch

Mr. Kasch reported on conversations held with a local monument company, provided cost estimates and photographs of two benches and two monuments in hopes of obtaining a recommendation from the board in favor of his intention to bring the purchase and installation of said moments to the Historical Preservation Society.

A motion was made by Micah Shea to endorse the concept of placing two monuments at RA Long Park as presented by Mr. Kasch. The motion was seconded by Nick Seaver, all members were in favor.

7. New Business**A. Board Recommendation for Tom Hutchinson Soccer Complex Signage**

Two proposed signage designs were presented as a result of the soccer complex being renamed per recent City Council motion.

A motion was made by Micah Shea to utilize Neighborhood Grant Park funds to pay one-half of the total cost of purchase of a newly designed granite sign for the soccer complex to honor Tom Hutchinson. Austi Baudro seconded the motion, all were in favor of the motion.

15-3942**BOARD RECOMMENDATION FOR SIGN INSTALLATION AT TOM HUTCHINSON SOCCER COMPLEX**

Attachments: [Signage Examples for 7th Avenue Park](#)

B. Cloney Skate Park Painting- Crete Culture, Inc. Non-Profit Organization - Nick Nunez

Mr. Nunez provided a PowerPoint Presentation as well as a visual demonstration in order to obtain permission from the Board to create a team of community volunteers to create, paint, and provide upkeep of murals at Cloney Skate Park.

A motion made by Nick Seaver to direct Jennifer Wills & Curt Nedved to work with Mr. Nunez on a plan which will include a full schedule, design, materials, funding, and appropriate follow-up. Micah Shea seconded the motion, all members were in favor.

13 members from the skate board community attended to support the discussion. Their comments included:

Murals are well received and create a culture of community and pride. This has been demonstrated in other cities including Portland and Seattle. The skate community members are in favor of this idea. Potential for additional community benefit by creating youth programs related to geometry which can relate back to the paintings at the skate park as well. This idea could build in to a project that would benefit additional parks within the community. Actual users of the park would participate and volunteer their time for upkeep and maintenance. Research has been done on safe lacquer paints to ensure easy removal of any graffiti.

C. **Summer Concert Appreciation Night - July 30th**

The board was encouraged to attend.

8. **Adjournment**

Meeting adjourned - 6:35 p.m.