



City of Longview

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

Minutes - Draft

Parks and Recreation Board

Monday, September 18, 2017

5:00 PM

City Hall - 1525 Broadway
Street, Longview, WA

Special Meeting - Location Change to City Hall

1. Roll Call

4:59 PM Meeting called to order by Dianne Quast. Board Members Present: Nick Seaver, Dianne Quast, Cameron Carson. Staff Members Present: Jennifer Wills, Curt Nedved, Melissa Harbour. Board Members Absent: Austi Baudro, Micah Shea. Community Members Present: David Crane, Elsie Freerks, John Freerks, Gary Lockman, Shirley Bostwick, Frank Groce, Arleen Hubble, Jim McCoy, Shawna Davis, Jackie Larson, Lynda Huckstein, Jeff Huckstein, James Maggs.

2. Approval of Minutes

A motion to approve the minutes for the meeting on August 21, 2017 was made by Nick Seaver and seconded by Cameron Carson. The motion passed.

[MN 17-0383](#)

P&R Advisory Minutes 08.21.17

Attachments: [P&R Minutes 08.21.17.pdf](#)

3. Old Business

N/A

4. New Business

[17-5089](#)**SEPTEMBER NEIGHBORHOOD PARK GRANT APPLICATIONS****COUNCIL STRATEGIC INITIATIVE ADDRESSED:**

Council Initiative: Address Quality of Place Issues

SUMMARY STATEMENT:

During the month of August, the Parks and Recreation Department solicited applications for the remaining \$10,600 left over in the 2017 Neighborhood Park Grant Program. The department received four applications from local organizations looking to enhance the park system. Attached are the applications for review. The total cost of all four projects is \$52,413 in park improvements with \$23,956 in grant funds being requested. The request funds exceed the available amount by \$13,356. The Parks and Recreation Advisory Board will be tasked to review the four applications and rate them against the eight grant criteria and make a recommendation to council for funding. Applicants will be in attendance to give an overview of their projects and answer questions that the board may have.

RECOMMENDED ACTION:

Review and recommend full/partial project funding for future Council approval.

Attachments: [2017 September NPG Overview Matrix](#)
[go 4th npg app- 2017](#)
[pickleball npg app 2017](#)
[dog park npg app 2017](#)
[soccer npg app 2017](#)

*Go 4th Association—Electrical Addition at Hemlock & Kessler, Lake Sacajawea
Requested \$3,000*

*Longview Pickleball Club—Tennis Court Modernization at Vandercook Park
Requested \$7,383*

*Friends of the Off Leash Dog Park—Gerhart Gardens Dog Park
Requested \$2,503.50*

*Longview Soccer Club—Longview Soccer Walking Path
Requested \$11,070*

The board allowed each applicant to present their project proposal. The board discussed the merit of each application in turn. The board determined that the Longview Soccer Club's application was incomplete because the application did not address the eight (8) rating criteria and they were unable to consider the proposal. A motion was made to by Nick Seaver to approve the Go 4th Grant Funds of \$3,000 and the Pickleball Club Funds of \$7,383 with demonstration of cash availability for Pickleball no later than December 1st. Seconded by Cameron Carson. All members in favor. The board encouraged the two applicants that did not receive funding to reapply for the 2018 February round of Neighborhood Park Grants.

5. Adjournment

Meeting adjourned at 5:27 p.m. by Dianne Quast. Next meeting scheduled for October 16, 2017 @ 5:00 p.m.