



City of Longview

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

Minutes - Draft

Parks and Recreation Board

Monday, February 26, 2018

5:00 PM

Recreation Office, 2920 Douglas
Street, Longview, WA

1. Roll Call

Meeting called to order by Cameron Carson at 5:02 p.m.

Present: Rayleen Aguirre, Spencer Boudreau, Cameron Carson,

Absent: Austi Baudro, Micah Shea

Staff: Jennifer Wills, Curt Nedved, Justin Brown, Melissa Harbour

2. Approval of Minutes

The minutes from the 11.20.17 meeting were not approved due to a lack of attendance from members of the committee in attendance at above-mentioned meeting (Micah Shea, Austi Baudro)

A motion to approve the minutes from 01.22.18 was made by Cameron Carson and seconded by Rayleen Aguirre, Motion passed.

[MN 18-0389](#)

P&R Advisory Board Draft Minutes 11.20.17

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

[MN 18-0392](#)

P&R Advisory Board Minutes 01.22.18

Attachments: [P&R Draft Minutes 01.22.18.pdf](#)

3. Constituent Comments

See Tree Board Comments

4. Board Member Comments

Spencer Boudreau spoke to the concern regarding health risks for residents and liability concerns that may occur. Clarification of the policy and additional information on updates were discussed.

5. Tree Board Comments

5A Tree Removal Request - 2910 Cypress Street

Tree Concern - 2910 Cypress Street: Two of the five renters of the residence attended (Mary Higgins & Carol Deharsh) to ask the park board to remove the fruit-bearing tree in front of the residence. The tree is not currently sprayed due to allergies to the chemical used for pest control. They ask for the tree to be replaced with a non-flowering tree. Ms. Higgins claims to have fallen multiple times due to the fruit, and provided a letter from a doctor recommending tree removal or replacement. The tree can be placed on a list of non-sprayed trees however; the tree will then produce additional fruit. This tree does not currently fall within the criteria for removal per the policy. The Board explained the criteria for said removal, and recommended the homeowner present their request at City Council. Additional note – Any neighboring tree concerns must come directly from the homeowners themselves.

6. Reports**6A [18-5346](#) Park Maintenance Division Jan 2017**

Attachments: [Park Maintenance Division Jan 2017.pdf](#)

Curt Nedved, Parks Manager provided a full report of Parks Division activities for January 2018 while highlighting projects such as tree planting & removals, no-after hour tree calls through snow storms, tree elevation and sidewalk clearing, RFP Tree Inventory approval, vandalism costs and playground damage.

6B [18-5347](#) Recreation Maintenance Division Jan 2017

Attachments: [Recreation Division Report January 2018 Presented February 2018.pdf](#)

Justin Brown, Recreation Manager provided a full report of Recreation Division activities for January 2018 while highlighting upcoming events and programs including summer programming, father daughter dance and upcoming runs.

6C Directors Report

Jennifer Wills, Director of Parks & Recreation provided a report on Harlie's Hoops which went to council for support in hopes of potential ground breaking ceremonies in August. Archie Anderson Masterplan was awarded to SCJ Alliance. Sports complexes were discussed at the last council meeting to discuss economic impact in hopes of gaining support.

7. Old Business

7A [18-5345](#)**ORDINANCE NO. 3372: AMENDING LMC 13.01.120 RELATING TO PARK USE REGULATIONS TO PROHIBIT DOGS RUNNING LOOSE IN CITY PARKS****COUNCIL STRATEGIC INITIATIVE ADDRESSED:**

Council Initiative: Quality of Place

CITY ATTORNEY REVIEW: Required**SUMMARY STATEMENT:**

On January 25, 2018, Council approved a motion to direct the City Attorney to draft an ordinance containing changes to LMC 13.01.120 specifically addressing dogs running loose.

The motion at the meeting approved the change to LMC 13.01.120 (6) removing the designation of ~~a female dog~~ or other animal ~~during mating period~~ to a requirement that all dogs and other animals are mandated to be on a leash not more than six feet (6') in length and physically controlled. Permitting such a dog to be unleashed shall be considered a violation of this chapter. This provision shall not apply to the Gerhart Gardens off-leash dog park.

At the January meeting, additional discussion occurred about possible amendments to the original motion that may come forward. Councilmember Wallis has recommended a proposed amendment to the original motion to exclude 7th Avenue Park, John Null Park, and Roy Morse Park. The exclusion does not alter LMC 13.01.110 to where animals are prohibited at all times in certain areas such as public beaches, fountains, organized athletic areas, sports fields, playgrounds, or golf courses except in areas designated as "pet areas". This section also shall not apply to dog guides, service animals, or dogs performing law enforcement activities.

After lengthy discussion, the council agreed that the Parks Board should discuss the ordinance at their next meeting and provide feedback to the council.

A motion was made by Council Member Moon, seconded by Council Member Vydra, to table consideration of Ordinance 3372 until the March 8th regular meeting. The motion passed unanimously.

RECOMMENDED ACTION:

To review Ordinance 3372 and the Amendment for 3372 and make a Park and Recreation Advisory Board supported recommendation after consideration.

Attachments: [Leash Law - Ordinance 3372.pdf](#)

[Amended Leash Law - Ordinance 3372.pdf](#)

A motion was made by Spencer Boudreau to recommend a leash law for all parks with

the exception of specifically designated off-leash park. Rayleen Aguirre seconded the motion. Motion passed.

8. New Business

8A [18-5348](#)

MT. SOLO ESTATES PARK LAND DEDICATION

COUNCIL STRATEGIC INITIATIVE ADDRESSED:

Council Initiative: Quality of Place

ATTORNEY REVIEW: N/A

SUMMARY STATEMENT:

A developer has submitted preliminary plan sets for two phases of the Mt. Solo Estates in West Longview. Ordinance No. 2661, Chapter 19.70, requires dedications of land to the City of Longview in all future plats of residential property that include 25 acres or more, to provide parks and recreation facilities for persons who reside in single or multifamily dwellings that are constructed within or nearby such platted land.

The current proposal is 70 lots and the ordinance would require a dedication of 1.17 acres of park land or fee in lieu of the dedication. The master plan provided calls for 168 lots which would require 2.82 to satisfy the requirement. There would be an increase estimate of 168 - 403 new people in the neighborhood. There are other ways to satisfy the requirement such as applicant-paid park improvements. These improvements shall be constructed per the plat conditions. As agreed to by the city, a fee-in-lieu of park land dedication proposal may be considered in accordance with RCW 82.02.020 and such fee shall be paid prior to final plat approval, unless otherwise authorized by the city. These improvements could include trails, playground enhancements, park amenities, etc.

RECOMMENDED ACTION:

Review the current ordinance, preliminary plan set, Park Comprehensive Plan, and discuss possible recommendation for land dedication.

Attachments: [Ordinance No. 2661 Park Land Dedication.pdf](#)
 [Altrusa Park - Park Comprehensive Plan.pdf](#)
 [Mt Solo Estates Phase I - II Prelim Plan Set 2-1-2018.pdf](#)

After an in-depth discussion, staff will make a recommendation to the Building and Planning commission in support of additional trail space. Additionally, City View tree plan updates were discussed.

9. Adjournment

Meeting was adjourned at 6:22 p.m. Next meeting – March 19, 5:00 PM