

# **City of Longview**

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

# **Minutes - Draft**

# **Parks and Recreation Board**

Monday, October 15, 2018

5:00 PM

Recreation Office, 2920 Douglas Street, Longview, WA

#### Roll Call

Meeting called to order by Cameron Carson at 5:00 p.m.

Present: Rayleen Aguirre, Cameron Carson, Spencer Boudreau, Jenny Oskey, Alberto

DeSilva

Absent: Austi Baudro

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

## 2. Approval of Minutes

Minutes approved with one correction, Student Representatives attends Mark Morris Rather than RA Long. Raylene Aguirre made the motion to approve with change, Spencer Boudreau seconded the motion. Motion approved.

MN 18-0403

P&R Advisory Board Minutes DRAFT 09.17.18

<u>Attachments:</u> P&R Advisory Board Minutes DRAFT 09.17.18.pdf

#### 3. Changes to the Agenda

Moving 9A to top of agenda.

#### 4. Constituent Comments

N/A

#### 5. Board Member Comments

Rayleen Aguirre, President of Longview Girls Softball reported on a recent incident of significant vandalism by a stolen motorized vehicle driving over the fences surrounding the fields. Ms. Aguirre has asked the board to assist with the repairs. The board asked for additional information in the form of repair estimates. Spencer Boudreau asked for an update on the replacement tree planting at Kellogg Park. The board asked for an update on the replacement tree planting on City View Drive as well. An update and timeframe was provided. Drone footage of R.A. Long Park improvements, including the building of the Gazebo has been taken and posted online. Spencer Boudreau asked the board to pass along the desire for the donation of a large/tall Christmas tree to be placed at the Monticello Hotel. Rayleen Aguirre reported on the recent sighting of a community member trimming the grass with hand clippers along Lake Sacajawea.

#### 6. Tree Board Comments

Curt Nedved reported on the recent concern of the trees along the street in front of the Emergency Support Shelter clogging the roof drain and causing ongoing problems. There are no signs of sidewalk or street damage as a result of the trees. The board agreed that the leaves are causing an issue however according to the tree removal protocol the tree will not be removed. Elevation and pruning will happen regardless.

## 7. Reports

# 7A 18-5637 Park Maintenance Division Report Sept. 2018

Attachments: Parks Division Report September 2018.pdf

Curt Nedved, Parks Manager, provided a full report of Parks Division activities for September of 2018 while highlighting projects such as stump grinding, tree pruning, replacement tree delivery for fall planting, Christmas light installation preparation and vandalism.

## 7B 18-5638 Recreation Maintenance Division Report Sept. 2018

Attachments: Recreation Division Report September 2018.pdf

Justin Brown, Recreation Manager, provided a full report of Recreation Division activities for September of 2018 while highlighting the Community Advocate Award criteria which was requested by the board previously.

## 7C Directors Report

Jennifer Wills, Director of Parks and Recreation shared details of the events listed below:

- a. Proclamation of Emergency regarding homelessness; The formal letter from the City Manager was provided to the board.
- b. Mint Valley Golf Course Pro-shop management has officially been transferred to the City of Longview for management per the City Council. Additional updates will be provided for the board as appropriate.
- c. Kick-off meeting with administrators for the Athletic Facility Complex took place at Roy Morse. There will be an open-house for community members with date to be announced once confirmed.
- d. Harlie's Hoops was awarded the remaining \$17K in Neighborhood Park Grant funds.

## 8. Old Business

N/A

#### 9. New Business

# 9A <u>18-5639</u> Archie Anderson MP Update\_draft 2018

Archie Anderson MP Update draft 2018-1002 reduced.pdf

A printed version of the preferred concept #3 was presented to the board as the plan option chosen.

# 10. Adjournment

Meeting was adjourned at 6:09 p.m. Next meeting - November 19, 5:00 PM

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