

COLVILLE PARKING COMMISSION MEETING MINUTES

June 11, 2018

5:00 P.M.

City Hall

Chairman Ryke Dahlen called the meeting to order at 5:00 P.M.

ROLL CALL

Members Present: Ryke Dahlen, Stewart Kent and Karen Abeid.

Absent: Steve Wisner, Avrum Baum, Councilmember Conner and Councilmember Foll.

PREVIOUS MINUTES

Chairman Ryke Dahlen read the minutes from the January 29, 2018 meeting.

FINANCE REPORT

Chairman Ryke Dahlen presented the financial report. He stated that they have \$70,953.00. He stated that the year to date revenues are \$12,890.00 and the expenditure is \$6,928.00 with a remaining balance of \$5,961.70.

Stewart Kent moved and Karen Abeid seconded the motion that the finance report be accepted as presented.

Motion passed.

OLD BUSINESS

Second and Main Street Parking Lot: Chairman Ryke Dahlen stated that the parking lot was paved and striped in mid-May. He stated that the City paid for the paving of the alley entry way. He stated that Hedrick's Floral and Nursery finished the landscaping on June 1, 2018. He stated that the charging station was installed on June 8, 2018. He also stated that the Colville Rotary Club installed the bike rack today.

NEW BUSINESS

Second and Main Street Parking Lot: Ryke Dahlen stated that he received a call today from Ron Frostad to see if we wanted additional plants put in. He stated the original design showed more plants than what has been put in. Ryke Dahlen stated that there is no sprinkler system at the lot. He stated that the first couple of years the plants and trees will need a lot of water. He stated that the owner, John Zornes, of the Thai restaurant is currently watering the plants and trees. He also stated that he talked to Rosemary Shaw and she is willing to help with the watering. He stated that he has talked to the John Zornes and the Key Place about using their water to water the plants and trees. Karen Abeid asked if both companies are ok with the increase in water usage. Ryke Dahlen stated that the Key Place water is turned off from the inside of the building and we would need to go in and ask them to turn it on. He also stated that the John said it is ok to use.

He stated that they need a trash receptacle on the lot. He stated that a trash receptacle has not yet been purchased and he is going to ask that it be paid from the \$5,000 donation from Goodwill.

Stewart Kent moved and Karen Abeid seconded the motion to have the trash receptacle paid from the \$5,000 donation.

Motion passed.

Ryke Dahlen stated that the bench that is at the parking lot needs to be re-stained. Karen Abeid stated that it has been out in the sun and the stain has faded. Ryke Dahlen stated that he has contacted Dodson's to see if they would donate the stain. He stated that they sounded open to the request. Karen Abeid asked if Dodson's was going to stain the bench. Ryke Dahlen stated that they would stain the bench. Stewart Kent asked if we needed additional benches at the lot. Ryke Dahlen stated that the original design had more benches but the bike rack was put in its place. Karen Abeid stated that she does not think that additional benches are not needed at the parking lot.

Ryke Dahlen stated that there will be a grand opening with a ribbon cutting ceremony. He stated that Mayor Janke will cut the ribbon. He stated that the Statesman Examiner will be there to take photos. He stated that the ceremony will be on June 19, 2018 at 11:00 a.m.

Steve Wisner arrived at 5:26 p.m. and Karen Abeid left the meeting.

Ryke Dahlen stated that he is going to contact some car clubs to have them be at the grand opening. He stated that he is trying to find someone that will be able to serve hot dogs during the ceremony.

Fogle Lot (1st and Wynne): He stated that the Fogle lot needs a lot of work. Stewart Kent asked what needs to be done. Ryke Dahlen stated that it has a weed problem that needs to be cut down a couple of times a year. He stated that he has contacted Jason Ryan's Weed Management and they should be spraying soon. He stated that he has contacted Birch Landscaping about cutting down the weeds.

He stated that the parking bumpers are inexpensive and he has contacted Colville Valley Concrete for a bid. He stated that the bumpers with pins run \$21/each. He stated that the City may be able to help move them with a forklift. Steve Wisner asked if they would be on the perimeter or somewhere else. Ryke Dahlen stated that he was looking at the north and south side. He stated that the west side is where they plow the snow. He also suggested that they have more gravel added to the lot.

Lot Signage: Ryke Dahlen stated that the Mayor Janke suggested that they look at their lots and add more signage where needed.

Hardwick Lot Renewal: Ryke Dahlen stated that Dr. Hardwick mentioned a couple of years ago he was planning on building on the lot. He also stated that Dr. Hardwick has renewed the lease for 2018 so they still have use of the lot.

Annual Lot Inventory: Ryke Dahlen stated that they will go walk the lots and do the lot inventories.

ADJOURNMENT

As there was no further business, Stewart Kent moved and Steve Wisner seconded the motion to adjourn the meeting.

Motion passed.

Time of adjournment: 5:37 p.m.