

City of Colville
Park & Recreation Board Meeting
Monday, December 12, 2016
Council Chambers- 5:30pm

Meeting called to order by Danny Todd, Chair at 5:35pm.

Members present: Dean Fischer, Matt Schanz, and Avrum Baum (sitting in for Traci).

Members Absent: Traci Baum, Zach Ross, April McElreath, and Vacancy One.

Staff Members Present: Recreation Coordinator Jillian Marshall, and Park Superintendent Terri LeCaire.

1) Review Agenda

Prioritize Projects & Park Updates

Set of Questions to send to Public for community feedback.

Old – Splash pad, set a recommendation for Council.

2) Old Business: Replacement of Wading Pool/Splash Pad discussion

Jillian Marshall directed the group into a discussion and a recommendation for the City Council as to a solution for replacing the old wading pool that no longer functions. The board agreed that a free splash feature be added to the Heritage Court renovations in place of the wading pool. This will help to focus public use in the Main St area and bringing more traffic to the current businesses, and more draw for future businesses. With a plan to incorporate a larger splash park feature into the pool area. Matt Schanz moved to pass this recommendation, Danny Todd second the motion. No official vote happened outside of agreement.

3) Review last meeting Minutes.

Last month's minutes were given out for the present board members to review. Will need to vote in the minutes at a later date once they have been reviewed.

4) Survey Question Discussion.

Looking over the questions supplied by RJ Keetch and ideas from Recreation Coordinator Jillian Marshall to get a survey out around the first of the year to get community feedback about the Parks & Recreation department. Getting input of what is important to our community. Send out via SurveyMonkey, MailChimp and help from Tri-County Economic.

5) Parks & Rec. Priorities:

Worksheets to get idea of priorities for the parks, projects and possibilities to get an outline for a parks master plan. Discussion of the different parks and some reasons to rank them. Heritage Court seems to be #1. Discussions of Angus McDonald, Dominion Park, etc. Discussion of ranking parks by the types of projects each park might need. Members will return their sheets with ideas to Jillian within two weeks to compile the information for the next meeting.

Meeting was adjourned at 6:35pm