

City of Colville  
Park & Recreation Board Meeting  
Monday, November 6, 2017  
Council Chambers- 5:30pm

Meeting called to order by Jillian Marshall, Park & Recreation Director at 5:40pm.

Members present: Dean Fischer, Sharon Ketchum, and Brian Cecil.

Members Absent: Matt Schanz, Zach Ross, Scotty Stalp, and Danny Todd.

Staff Members Present: Park & Recreation Director Jillian Marshall, Park & Recreation Secretary Amanda Hallam, Council Member Bill Pifer, Council Member Mallory Conner.

**New Business:**

- Review & approve of the September 5<sup>th</sup> and October 2<sup>nd</sup> meeting minutes.

Did not have a quorum so we were unable to approve.

- Questions about review of the Master Plan Outline or Comprehensive Plan.

Jill asked if there were any questions about the Master Plan or the Comprehensive Plan. Dean stated that the Master Plan was very broad.

- Define the Purpose of: Parks, Recreation and the Master Plan.

Jill stated that we should focus on these items at the December 4<sup>th</sup> meeting.

**Old Business:**

- CFP for Pool Boiler & Pump

Jill stated that we are still waiting on the council approval of the CFP funds for the pool boiler and pump.

- CFP for Yep Kanum Arch Replacement on hold until plan is formed.

Jill stated that she has put this project on hold and she handed out some pictures of examples of arch ways. Jill asked the board members to bring samples of what they would like to see for the arch at Yep Kanum Park. Bill asked if we have received any suggestions from outside of the Park & Recreation Board. Jill stated no we have not. Bill stated that maybe we should put this to the school and have kids design the look of the arch.

- Upcoming Rec Events

Jill stated that girls' basketball is happening right now and seems to be running smoothly. Jill stated that Santa's Helpers Workshop is happening December 9<sup>th</sup>. We will be having two sessions this year as in the

past this has been a very popular event. Jill also stated that Boys basketball will be starting in January and the forms are out now to sign up for it. Jill stated that we are always looking for volunteers to help coach basketball and to help with the Santa's Helpers Workshop. Amanda stated that the Babysitting class happened on October 21<sup>st</sup> and we had 18 kids signed up and went very well. Mallory asked if that was more than normal. Jill stated that is was more than normal. Brian asked if we knew why the numbers were more than normal. Jill stated that a young girl had a birthday party that weekend and incorporated the class with her birthday party. Jill stated that we will see about maybe having another babysitting class in the summer.

- Park & Recreation Update.

Jill stated that we are now in the winter hours. Jill stated that Amanda is now only there for 20 hours a week and we still have one full time grounds keeper.

- What Next? What to bring to the table for the next meeting

Dean stated that according to the comprehensive plan we have bike trails on the road and asked if it is the white line on the road. Jill stated that yes but RJ the City Planner is looking at more bike trails and stated that RJ did get a grant for this.

Dean asked if there was any movement on the trail from Colville to Kettle Falls. Jill stated that yes there is slight movement and asked Council Member Mallory Conner to go into more detail.

Dean asked that since we are the Parks & Rec board if they will be the people to plant trees in the parks? Jill stated that she thinks so. Jill also stated that the tree board is becoming more active.

Jill gave an update on Colville Mountain.

Jill stated that the only thing that she asks from the board is for everyone to get what they think the purpose of the Parks & Recreation department is to them and what everyone on the board thinks the master plan should encompass.

Dean moved and Brian seconded to adjourn the meeting. All were in favor. Motion passed.

**Meeting was adjourned at 6:06pm**