

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

Meeting called to order by Recreation Coordinator Jillian Marshall, Chair at 5:41pm.

Members present: Matt Schanz and Danny Todd (arrived at 6:03pm)

Members Absent: Traci Baum, Zach Ross, April McElreath, Dean Fisher and one Vacancy.

Staff Members Present: Recreation Coordinator Jillian Marshall, Park & Recreation Secretary Amanda Hallam, Council Member Mallory Conner

New Business:

- Skate Park Revitalization Presentation by Carson Vandegriffe

Carson showed a video and presentation on the skate park and what he would like to see happen with the skate park in the future. Carson handed out some pictures of example skate parks. Adena Sabins asked where the skate parks were located at in his pictures. Matt Schanz asked if he was wanting to put the skate park where it was before. Jill asked if it is something he would want to expand. Carson stated that we could if we wanted. She also asked if Carson would be willing to help with fundraising and he stated that he would be more than willing to help with fundraising.

- Changing Meetings to quarterly

Jill had brought up how maybe we should move back to quarterly meetings. There was talk about how we have not had a quorum for a meeting for the last several meetings and how we are always having to catch someone up. Matt suggested that we reach out to the people who have not been showing up and see if they are willing to still be in the board. Matt asked what the purpose of the board is and requested clarification. The first thing that needs to happen is we need to see if the board members still want to be part of the board and go from there.

- Smoking Issues in Yep Kanum Park

Matt explained the Health District's point of view and some of the options that the City could do, like a covered area that is just for smoking or making the City parks smoke free. The Mayor is wanting Park & Recreation Board input. Danny suggested that we make it so people have to be so far away from the children's play equipment.

- Log Play Structures- Idea from Community Member Anton Adams

Anton Adams was thinking this would be a good idea to use the trees that we are taking out of the park and use them for a log play structures. Jill stated that after looking at the structures and the logs that are coming out of the park they would not be the best trees to use.

- Suggestions for Increased Safety of Play Structures with Wood Chips/Bark

Jill stated that a concerned citizen thinks that our play structures are not up to code. Amanda stated that the grounds keepers just put in wood chips last year. Matt stated that a lot of this had to do with insurance. Amanda stated that just a few years ago there was an insurance walk through about all the play equipment in the park.

Old Business:

- Review Mission Statements (board members are to bring in one Statement)
- Prioritize and Strategic Planning of the Parks & Recreation Department- What is next to move forward for a Master Plan? Possible CFP to get help.
- Splash Pad- Update on Council and City Plans. \$85,000 to move forward

Danny asked how much it will cost to have the old one taken out? Jill stated that City employees will be taking out the old wading pool.

- Continued Discussion of Trail System /School District property

**Meeting was adjourned at 6:35pm**