

City of Colville
Park & Recreation Board Meeting
Monday, May 24, 2018
Council Chambers- 5:30pm

Meeting called to order by Matt Schanz, Park & Recreation Board Chair at 5:32pm.

Members present: Matt Schanz, Bill Pifer, and Sharon Ketchum

Members Absent: Dean Fischer, Scotty Stalp, Brian Cecil, and Vacancy One

Staff Members Present: Park & Recreation Director Jillian Marshall, Park & Recreation Secretary Amanda Hallam, Council Member Jack Smith.

New Business:

- Approve meeting minutes from March 5, 2018.

Unable to approve the meeting minutes as there was no quorum.

- Change the dates for the July 2nd & September 3rd meetings.

Matt asked that we propose new dates for those meeting. Jill stated that we can look at having the meetings on July 9th and September 10th. Matt asked that the dates be sent out to all of the board members.

- Change to have the 2019 meeting to start in February and go every other month.

Jill stated that the reason for starting in February and going every other month is so we miss some of the months with holidays.

- Presentation from Ruth Harris.

Ruth Harris explained that she is doing a project as she is getting her minor in disability studies for school and has come up with a plan for more accessibility. She has chosen to do a plan for Yep Kanum Park because she loves that park. Ruth went over her power point presentation. Ruth stated that the first thing she started with was the Parks & Recreation office. She went over the issues with accessibility at the Parks & Recreation office. Ruth then started to go over the issues with Yep Kanum Park. Ruth stated that one thing that she heard from the public was a path through the park and better parking by the kid toys. Ruth stated that we do not have any accessible water fountains, picnic tables, or access to the shelters. The rule of the ADA is that you only need one. Ruth stated that she and her husband are working on a plan for a path through the park to help with accessibility to the bathrooms in the park and the pavilion along with other places. The path that we have is not good because it is very bumpy and hard to push someone in a wheel chair.

At 6pm Bill left to attend another meeting.

Ruth showed other options for pathways through the park. Ruth then talked about the toys in the park. Ruth went over what she heard from the public. Bill returned to the meeting at 6:19pm

- Policy for driving vehicles in City Parks.

Jill stated that Dean was the member that wanted this on the agenda and as he is not here for this meeting it was decided to table this discussion until the next meeting.

- Having a deadline for agenda items.

Jill stated that she and Amanda were thinking that a way to get the agenda's out sooner would be to have a deadline a week before the meeting so we can get the agenda done and distributed. Bill stated that we should bring this up at the next meeting so it can be voted on by the board.

Old Business:

- Discussion of any pervious agenda items. What Next?
- Pending items update

Jill gave an updated on the pump track. The school district has approved a location on school district property.

Matt did check with Klickitat County about how they were able to get a recreation center and they stated that they did do a recreation district.

Sharon stated that she has looked at several sample master plans. It will cost a lot of money to go through a university to have them help write a master plan. Jill stated that she has done a grant for the master plan. Matt asked when we will know about the grant. Jill stated that it will be the middle of June. Sharon stated that there is a lot of legal verbiage in a lot of master plans.

Bill stated that he would like to modify the moratorium for Colville Mt. Jill stated that she has an outline on a plan for Colville Mt that she is hoping to get to the Colville Mt committee soon.

- Update on Park, Recreation, & Pool

Pool update: Pool world came out and went through a few things. Scott and Jill did a few things that should help with the pool chemistry. Jill stated that they have moved the acid from upstairs to the basement. We were able to get it balanced on Tuesday and Jill hopes that we will be able to keep balanced for the whole season. Jill stated that the boiler is working wonderfully. Jill stated that the pool will be having the health dept. inspection next week for the pool and the splash pad. The splash pad is all ready for the season.

Recreation Update: Jill stated that we had our first fun run Mother's Day weekend, we had a really good turn out with 37 runners. T-Ball ended and we had a total of 107 players this season. Jill stated that the spring/summer activity guide is out and on the website.

Park update: Jill stated that the park crew is working really hard to keep up with all the mowing and fixing broken irrigation.

Matt adjourned the meeting.

Meeting was adjourned at 6:51pm