

Park Advisory Commission

Meeting – Minutes

March 9, 2023

1. Meeting was called to order at: 6:04pm AW

2. Roll Call: 6:05 pm

Commissioners present: Ian Ainoa (IA), Amy Wolfe (AW), Katy Schaff (KS), Rick Mehlman, Alicia Cunningham (AC), Julie Finnegan (JF)

Not Present: Halley Knigge (HK), Jack Ecklund (JE)

UP Staff Present: Tony West (TW)

Others in Attendance: Kris Saunders (KS)

3. Flag Salute: Led by JF 6:05pm

4. Review/Approve Minutes:

- a. Meeting minutes from: 1/12/2023 motion to approve with an amendment to change Item 4 from 2021 to 2022 and Item 5 from 2022 to 2023. Motion to approve from JF second from AC, motion carries.
- b. Meeting minutes from: 1/19/2023 motion to approve with an amendment to Add Katy Schaff to Roll Call for PAC from JF second from KS, motion carries.

5. Review / Approve Agenda:

3/9/2023 Agenda – motion to approve from JF second from IA, motion carries.

6. Public Comments:

- a. No public comment

7. Staff Report, Updates:

- a. (TW) Park appreciation Event upcoming
- b. (TW) Cirque Park update. Working to bid out for contractors to pave trail, supplier/manufactures will install fitness stations during the same time, skate park contractor will add several structures
- c. Homestead park project is moving along and will be going out for bid. Playground equipment has been ordered and is almost complete

- d. (JE) Met with county on Chambers Creek trail phase 2 with the building of bridge, hoping to have the project go out to bid 3/24. Bridge will be bigger and more challenging than first bridge project

8. Cirque Inclusive Playground Presentation:

- a. (KS) Unique partnership with Cal Ripken Foundation, University Place Parks and Recreation Foundation and City of University Place Parks Department to push forward on building an inclusive playground in Cirque Park. Presentation and more details will be sent to PAC and UP Parks Staff
- b. Total estimated fundraising cost is \$1,034,000
- c. (KS) provided packet

9. Joint Commission Meeting – Update & Discussion

- a. (RM) meeting was broken up into tables for open discussion on levy that didn't pass
- b. Commission came to an understanding that there is a lack of understanding of breakdown on UP property taxes
- c. Levy vote will be proposed in April

10. 2023 PAC Workplan & Goals – Update & Discussion

- a. (TW) In May there is a Park Feasibility Study and conceptual design effort scheduled
- b. (AW) Creekside Park will need a RFQ to move forward
- c. (AW) What can PAC do to help with Park Maintenance staff. JE: Council's main focus is public safety. Unless another funding source is available, it may not be feasible anytime soon.

11. Additional Commissioner Comments

- a. (IA) Suggested that PAC visit parks (no cadence to schedule) especially the parks that are on our 2023 work plan
- b. (AW) Interview with Triangle Associates on University Place community plan

12. Adjournment: 7:29pm

Meeting Minutes by Ian Ainoa

