

**City of Pacific
Park Board Commission
AGENDA
Tuesday, April 21, 2015
6:30pm**

MEMBERS: Kate Hull-Pease; DuWayne Gratz, Secretary; Don Blackwell, Planning Commission Liaison; Kerry Garberding, At-large; Gary Nitschke, At-large; Cole Brown, Youth Representative

MEMBERS ABSENT: The new Adult Position is vacant

CITY STAFF: Paula Wiech, Jack Dodge

GUEST PRESENTER: Jeanne Fancher

Approval of March 31, 2015 Minutes

Discussion Items:

- 1) **New terms for Commissioners Hull-Pease and Blackwell, Elect Park Board Chair**
- 2) **Park maintenance and repairs, City Hall Campus** – Information to be supplied by Lance Newkirk
- 3) **Lane Morgan Property Purchase, 2016 CFT Grant applications** – Jack Dodge, Paula Wiech
- 4) **2015 Earth Day Event proposal for Saturday, April 25th** – Jeanne Fancher, discussion by all
- 5) **Update on “Pacific Gulch” and the stream running through it** – Jack Dodge
- 6) **Park Board July 2012 to June 2014 “Year(s) in Review”** – Paula Wiech is working on it
- 7) **3-Year Park Development Plan & Budget** – Begin work based on current Budget and priorities

Parking Lot:

- **City Hall Park short-range Plan**
- **Pickleball Courts**
- **Dog Park**
- **Geocache Tourism**
- **Park Impact Fees**
- **Park Rental Fees**
- **3rd Avenue Trailhead**

Adjournment

The next Regular Meeting is scheduled for May 19, 2015 at 6:30 p.m.