



PARKS COMMITTEE MINUTES December 20, 2021

1. **ROLL CALL:**

Members Present: Mayor Scott Korthuis; Councilors Ron DeValois; and Nick Laninga

Staff Present: City Administrator John Williams; Park Maintenance Supervisor Brent DeRuyter; Parks Admin. Assistant Nancy Norris; and Public Works Director Steve Banham

2. **ACTION ITEMS:**

A. **Approval of Parks Committee Minutes- November 15, 2021**

DeValois motioned to approve the November 15, 2021, minutes Laninga approved the motion.

Action: The Parks Committee Minutes from November 15, 2021, were approved.

B. **Approve the Dickinson Park Deed of Right and Stewardship plan and forward to full council.**

Once approved, the city can be reimbursed for a portion of the purchase price.

Action: Parks Committee recommended the Dickinson Park Deed of Right and Stewardship Plan to be forwarded to full City Council for approval.

3. **INFORMATION ITEMS:**

A. **Updates on Parks projects:**

Glennig

The final payment from the Glennig committee will be made prior to the end of the year

Benson Park

Master Plan on hold as there is further discussion needed as to road placement and pump station.



PARKS DEPARTMENT

Vern Meenderinck, Parks Director
(360) 354 - 6717

SHKS has begun their work on the barn plans. Wood testing will take place Jan 12 & 13.

Dickinson

Access to the park is an issue for one of the Dickinson daughters and some neighbors.

Have created a new trail west of the house to the lower grass area to bypass the house and carport.

Look at using the PW temporary bridge to create a path near the pump station.

Depot to 8th Trail

No change to the original plan

4. ITEMS ADDED:

A. Pepin Development Road

Public Works Director Steve Banham shared a new road plan for the Pepin Development. The new plan shows a road running through Benson Park. This road would align with Emerald Way. The road would be similar in design as Homestead Boulevard with no on street parking. The new location of the pump station at Sunrise Dr. extension is a better location for how the deep the sewer is. There will be more future discussions regarding the placement of the road and the park plan.

Meeting Adjourned 5:03pm.

NEXT MEETING DATE

Jan. 18 (Tuesday), 2022