



### PARKS COMMITTEE MINUTES

December 19, 2022

#### 1. **ROLL CALL:**

**Members Present:** Mayor Korthuis, Councilors Ron DeValois, Nick Laninga and Mark Wohlrab

**Staff Present:** City Administrator John Williams,

**Guest:** Lynden Youth Sports President Rich Waldemar

#### 2. **ACTION ITEMS:**

##### A. **Approval of Parks Committee Minutes- November 21, 2022**

Wohlrab motioned to approve the November 21, 2022, minutes Laninga approved the motion.

*Action: The Parks Committee Minutes from November 21, 2022, were approved.*

#### 3. **INFORMATION ITEMS:**

##### A. **SHKS Information on the Benson Barn Project**

- Bi-weekly check-in Update and Discussion on South Wall Design Ideas

##### B. **Updates on Parks and Trails projects**

- **Benson Park**  
Profitable Meeting with SCJ Alliance with more design plan information and pricing elements coming in January  
Benson Barn being used for bridge “pre-drilling” and windmill renovation  
Encouraging meeting with Rotary Club Admin revealed interest in turf project
- **Dickinson**  
Gate secured with Box for Fire Dept. and “Champion Cherry Tree” update
- **Glenning**  
Sign will be put up on site with Design Plan Drawing soon  
Fence and Backstop Removal will begin if weather permits
- **Berthusen Park**  
Sign is installed and receiving final estimates for an automated gate
- **Trails**  
Trail speed painting and Park Rules Signs are installed at all sites



### **C. Budget Updates**

Found a used pickup for 2023 to help with new position coverage in the fleet  
Additional Parks Maintenance Employee recruitment has been advertised

### **4. ITEMS ADDED**

#### **A. Lynden Youth Sports- Rich Waldemar**

LYS President Rich Waldemar presented to Parks Committee that he was alerted that the city can no longer be the support or scheduling staff for LYS without further agreement in place.

After some discussion, the Committee wished to continue the relationship with them, and City Administrator will be in touch to develop the necessary process.

#### **B. Civic Plus**

Parks Committee went over the Council added item for the Civic Plus scheduling program and the urgency to expedite is due to a \$7k savings by signing before the end of the year.

*Action: Motion to approve and send to council Mark motion, Nick 2<sup>nd</sup>*

*Adjourned: 4:36 PM.*

**NEXT MEETING-Tuesday, January 17(note change for holiday), 2023—4:00 PM**