



### PARKS COMMITTEE MINUTES

Nov. 16, 2020

Virtual

#### 1. ROLL CALL

**Members Present:** Mayor Scott Korthuis; Ron DeValois, Nick Laninga, Mark Wohlrab

**Staff Present:** Parks Director Vern Meenderinck; and Park Administrative Assist. Nancy Norris

**Guest:** Tim Broersma

#### 2. ACTION ITEMS:

##### A. **Approval of Parks Committee Minutes- Oct 19, 2020**

DeValois motioned to approve the minutes, and Wohlrab approved the motion.

**Action: The Parks Committee Minutes from October 19, 2020 were approved.**

##### B. **Request from Tim Broersma to purchase a parcel of the Dickinson property.**

Mr. Broersma explained how he is in the process of remodeling his home and would be updating the landscape. The Dickinson parcel next to the Broersma home is an awkward parcel that looks to belong to the Broersma's property. For this reason, Mr. Broersma has and continues to maintain the lawn for the Dickinson's.

**Action: The Parks Committee denied Mr. Broersma's request to purchase the requested parcel. A long-term plan has not been developed for the property and there are ongoing negotiations with the Department of Ecology for this property.**

Mr. Broersma asked if he could make improvements to this parcel at his expense to fit in with his landscape plan for his property. Mr. Broersma noted he would not do anything to the property without the City's approval.

**Action: Parks Committee agreed for Mr. Broersma to present his landscape plan and to work with the Parks Director on an agreement.**

##### C. **Request from Homestead to take over open area north of the trail**

*Parks has no interest with this swath of property.*

**Action: Parks Committee declined Homesteads request/offer.**



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

#### **A. Master Plan public hearing comments**

The Planning Commission had positive comments on the creation of the master plan and recommended it be forward to City Council for approval.

#### **B. Art wall progress – No Updates**

#### **C. Berthusen Restroom report:**

Restroom delivered and installed on October 29, 2020. There are a few items that need to be addressed before opening the restrooms. The City has not signed off on the project.

#### **D. Carmichael is working on a draft ordinance relating to noise and behaviors at City Parks.** Parks Committee were asked to review the ordinance and return their comments to Vern by the end of the month.

### 4. **ITEMS ADDED:** None

**Meeting Adjourned: 4:42pm.**

#### **NEXT MEETING DATE:**

**Parks Committee: December 21, 2020**