



PARKS COMMITTEE MINUTES

October 18, 2021

1. ROLL CALL:

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

Staff Present: City Administrator John Williams; Parks Director Vern Meenderinck; and Parks Admin. Assistant Nancy Norris

2. ACTION ITEMS:

A. **Approval of Parks Committee Minutes- September 20, 2021**

DeValois asked for a motion to approve the minutes Wohlrab motioned to approve the September 20, 2021, minutes and Laninga approved the motion.

Action: *The Parks Committee Minutes from September 20, 2021, were approved*

B. **Review and approve Exclusion ordinance**

Parks Committee reviewed the Exclusion Ordinance. DeValois asked for a motion to approve the Exclusion Ordinance from Carmichaels Office to City Council for approval. Wohlrab motioned to forward the Exclusion Ordinance to City Council for Approval and Laninga supported the motion.

Action: *The Exclusion Ordinance was supported and forwarded to City Council for approval.*

C. **Approve scope of work and fees for SHKS re: Benson barn**

Parks Committee discussed the scope of the work and fees from SHKS for the Benson Park barn. Laninga motioned to forward and accept the scope of work and fees for SHKS for the Benson Park Barn to City Council for approval, Wohlrab supported the motion.

Action: *the scope of work and fees for SHKS was supported and forwarded to City Council for Approval.*

D. **Approve "Draft" Dickinson Park Conservation Stewardship Plan**

Parks Committee discussed the Dickinson Park Conservation Stewardship Plan. Laninga motioned to forward the plan to City Council for approval, Wohlrab supported the motion.

Action: *The Dickinson Park Conservation Stewardship Plan was supported and forwarded to City Council for Approval.*

E. **Signs for Parks**

Painted or Sandblasted? Painted=\$700 ea.

Sandblasted on 1.75" redwood \$1,450 ea.

CITY OF LYNDEN



PARKS DEPARTMENT

Vern Meenderinck, Parks Director
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Sandblasted on 1.5" redwood= \$1,300 ea.

Signs Plus- \$2,673 ea.

Other thoughts/ideas? Get quotes for a look alike sandblasted redwood sign that is made from foam.

Action: Get quotes and other sign design options.

3. INFORMATION ITEMS:

A. **Glennig property**

First & Second priorities: Playground equipment and Restrooms

Many more suggestions

Harlan and committee will be working on getting more donations

B. **Updates on Parks projects:**

Benson Park

Environmental inspection done. No asbestos, some lead paint in the milking parlor.

Dickinson

House inspection done- plenty of areas to look at.

Extra flooring from the Fire station will be relocated to the basement.

House rental: How soon? *Advertise to City Employees first. Minimum term of lease 1 year. \$2,000 per month if tenant mows and takes care of planted area around the house. \$2250 per month if Parks Dept does the lawn care.*

Community meeting was held on Oct 7, 2021, 68 in attendance, copy of comments attached.

Depot to 8th Trail

Possible change in location of trail to 8th St.

C. **Berthusen Park sign ideas**

Berthusen Advisory have been looking at adding a new welcome sign for Berthusen Park, attached is the most recent design concept. The Sign will be paid with funds allocated to the Terry De Valois memorial fund.

4. ITEMS ADDED:

Camping in Parks and on Public Property:

Code changes and updating camping in parks and on public property will be reviewed by Parks Committee, CDC and Public Safety Committee.

Meeting Adjourned: 5:08pm.

NEXT MEETING DATE:

November 15, 2021