

CITY OF BURIEN, WASHINGTON
Parks and Recreation Advisory Board
January 18, 2017

BOARD MEMBERS PRESENT:

Jackie Smith Rob Johnson Aaron Hayden (phone)
Ed Dacy Eric Mathison

BOARD MEMBERS ABSENT: Angela Spears Angela Gallardo

STAFF PRESENT:

Steve Roemer, PaRC Director Diane Salter, PaRC Project Manager

GUESTS PRESENT: None

AGENDA CONFIRMATION: Agenda approved 5/0

PUBLIC COMMENT: None

APPROVAL OF MINUTES: The November 2016 Minutes were approved 5/0

BUSINESS:

Parks Update

- **Parks**
 - Moshier Interior Painting; completed.
 - Lake Burien Feasibility; consultant interviews underway.
 - Town Square Camera's; two of seven contractors expressed interest to bid project, challenges adapting camera(s) to existing light standards.
 - Weather related challenges; de-icing conditions / future closure(s).
 - Maintenance Supervisor position; filled by Cory Jenkins.
- **Recreation and Cultural Arts Update**
 - Break Dance Competition January 21, 2017
 - Empty Bowls January 27, 2017
- **City Council Meeting Update**
 - Updates provided by Steve Roemer.

Board Member Update; Term Expiration

- Jackie Smith (Position 1), expires March 2017
- Ed Dacy (Position 5), expires March 2017
- Angela Gallardo (Position 6), expires March 2017
- Robert Johnson (Position 7), expires March 2017
- Eric Mathison (Position 3), relocated out of country January 2017

City of Burien Downtown

- Town Square impacts by displaced population.

PROS Plan

- Discussed other communities and content focus. Will provide sample links with packet next month.
- Member interest to increase survey efforts with private school participation (i.e. Kennedy Catholic High School).
- Add Recreation Programs & Cultural Services as well as Events to the PROS Plan, not included in previous years.
- Focus on reader friendly PROS plan.

FOR THE GOOD OF THE ORDER:

- Recognized Eric Mathison's contributions to the City of Burien and wish him many wonderful adventures in Mexico

NEW FUTURE AGENDA ITEMS AND/OR QUESTIONS:

- PROS Plan, continued

The next meeting: February 15, 2017 6:30pm

Meeting adjourned at 8:00pm.

Notes prepared and submitted by Diane Salter