

CITY OF BURIEN, WASHINGTON
Parks and Recreation Advisory Board
August 17, 2016

BOARD MEMBERS PRESENT:

Ed Dacy Angela Spears Aaron Hayden

Eric Mathison Rob Johnson Angela Gallardo

BOARD MEMBERS ABSENT:

Jackie Smith

STAFF PRESENT:

Steve Roemer, PaRCS Director
Amanda Morales, Recreation Specialist

GUESTS PRESENT:

None

AGENDA CONFIRMATION: Agenda approved 6/0

PUBLIC COMMENT: None

APPROVAL OF MINUTES: The July 20, 2016 Minutes were approved 6/0

BUSINESS:

Presentation on Teen and Youth Programs for 2016

Amanda Morales presented a PPT overview of Youth and Teen programs offered by the department in 2016.

Youth Programs include:

- Burien Enrichment, Art and Recreation Club (B.E.A.R.) at Cedarhurst
- After-School Physical education
- Family Gym Jam
- Kids Night In
- Various Camps, such as Camp CRAZ
- Community Partners that provide programming

Teen Programs include:

- After-School Program at Sylvester Middle School
- Friday Night Late Night
- Multi-City Teen Basketball League
- Teen Trips
- Other Fee Based classes

Discussion of Parks, Recreation and Open Space Plan for 2017

Steve described for the Board the elements of a PROS plan required to be eligible for State grant opportunities. These include:

- Goals and Objectives
- Inventory
- Public Involvement
- Demand and Need Analysis
- Capital Improvement Program
- Plan Adoption

Beyond and within these elements there may be specific questions or areas of detailed analysis we might want to additionally focus on, such as demand for a community center or additional programming.

Discussion of Joint City Council/Parks Board Meeting

Staff and the Board discussed the upcoming Joint City Council/ Board meeting and potential agenda items to focus upon. The consensus agree to focus on the update to the PROS Plan and specifically gathering community input and feasibility data on community desires and needs, strategies to provide for those needs, and potential cost and funding analysis.

Park Project Updates

Updates were provided by Steve on the following projects:

- Town Square Fountain
- Eagle Landing Park stairs

FOR THE GOOD OF THE ORDER:

- Dog Park Ribbon Cutting event on September 8, 2016.

NEW FUTURE AGENDA ITEMS AND/OR QUESTIONS:

- Joint City Council and Parks Board Meeting
- Budget Updates
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The next meeting is September 21, 2016.

Meeting adjourned at 8:00pm.

Notes prepared and submitted by Steve Roemer