



City of Fairview
Parks & Recreation Advisory
Committee Meeting
June 9, 2011

Present: Steve Kaufman, Chair
Kris Kruse
Don Taylor
Brad Dehle
Barbara Jones
Chuck Cooper

Absent: Brad Fudge
Steve Marker

Staff: Allen Berry, Public Works Director
Devree Leymaster, Admin. Program Coordinator

1. Call to order

Chair Kaufman called the meeting to order at 6:00pm.

2. Discussion Items not on the Agenda

Chair Kaufman inquired if any person wished to speak on a non agenda item; as no one requested to speak, moved to approval of minutes.

3. Spending Authorization

Director Berry presented a request to purchase a 4-wheel Yamaha Rhino using the PRAC discretionary fund for use by the police for patrolling the parks. Chief Johnson reviewed the police action plan for patrolling the parks with the Rhino which included tracking police time in the parks. The police dept. budget would cover maintenance, fuel, detailing and preparing. Patrols would begin in Salish Ponds Park and would research legal options for public street access to Fairview Woods Park and Blue Lake Park.

During Committee discussion it was emphasized that having a police presence in the parks was a high priority and had been a long time goal. The Committee agreed by consensus the Rhino should be outfitted to look like a police vehicle and would be dedicated for police use in patrolling the parks.

Committee Member Taylor motioned to approve the spending authorization of \$9,000 for purchase of a 4-wheel Yamaha Rhino; Committee Member Dehle seconded the motion; Chair Kaufman called for a roll call.

AYES: 5
NOES: 0
ABSTAINED: 0

Spending authorization for a 4-wheel Yamaha Rhino was approved.

Director Berry requested a spending authorization for repair of the fence along Glisan Street to prevent Salish Pond Park access from that direction. As part of the park improvements the informal trails from Glisan Street would be blocked and parking would no longer be allowed on Glisan Street. Signs and barriers would be posted notifying the public of the change and Mult. County would be posting permanent no-parking signs along Glisan. Estimated cost to repair the fence was \$2,900.

Committee Member Kruse motioned to approve the spending authorization of \$2,900.0 for repair of the Salish Pond fence along Glisan Street, Committee Member Taylor seconded the motion; Chair Kaufman called for a roll call.

AYES: 5
NOES: 0
ABSTAINED: 0

Spending authorization for Salish Pond fence repair was approved.

4. Tree Move Request

Director Berry presented the request by Alexander's Sport Bar owner to relocate two trees in Marilyn's Park that were blocking his business sign. Committee did not support relocating the trees and recommended the parks crew limb the trees over time as they grew.

5. Salish Ponds Master Plan Update

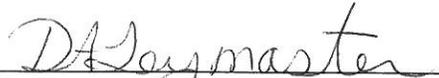
Director Berry provided an update on the master planning process and estimates for some of the improvements. The floating fishing dock estimate was \$238,000, this would be considered at a later phase; working with RSD to expand current parking approximately 75 feet; restroom with flushing toilets and water to be located in highly visible area - \$150,000; trail improvements; repair Glisan Street fence; the bid for shore enhancements/plantings coming soon.

6. Tentative Agenda – July 14, 2011

Salish Ponds Master Plan – scope of work, schedule & budget

7. Adjournment

Meeting adjourned by consensus at 7:45pm.


Devree Leymaster
Administrative Program Coordinator
Community Development


Steve Kaufman, Chair
7/14/2011
Date