

CITY OF CARNATION

MINUTES OF THE PARKS ADVISORY BOARD MEETING

June 22, 2020

The Park Advisory Board meeting began at 7:05 PM with all attendees participating by videoconference.

Present: Boardmember Vivian Anschell, Boardmember Jim Berger, Boardmember M'Liss Moon, Mayor Kim Lisk, Interim City Manager Bob Jean, City Planner Amanda Smeller, City Clerk Mary Madole, Treasurer Kelly Russell, and citizens present. Boardmember Stuart Lisk was late.

Approval of Minutes:

MOTION BY BOARDMEMBER BERGER AND SECOND BY BOARDMEMBER MOON TO APPROVE THE MINUTES OF THE MAY 28, 2020, PARKS ADVISORY BOARD MEETING AS PRESENTED. MOTION PASSED UNANIMOUSLY (4-0).

New Business:

*Pickleball/Tennis Courts at Memorial Park:* Interim City Manager Jean reported that the City has a grant to improve the tennis courts at Memorial Park, but the idea of converting one tennis court into more pickleball courts has been raised. Discussion took place. Agreement was reached to keep with the initial plan to improve both tennis courts with pickle ball overlays.

*Master Work Plan 2020-2021:* Interim City Manager Jean reviewed the Master Work Plan goals for 2020-2021 which includes the creation of a Parks, Recreation and Open Space (PROS) Plan that will be incorporated by reference into the Parks and Recreation Element of the Carnation Comprehensive Plan.

Election of Chairperson & Vice-Chairperson:

*Chairperson:* Boardmember Lisk nominated Boardmember Moon for the position of Chairperson. Boardmember Moon nominated Boardmember Berger. No further nominations were offered. One (1) vote was cast for Boardmember Moon. Two (2) votes were cast for Boardmember Berger. Boardmember Anschell abstained. BOARDMEMBER BERGER ELECTED AS PARKS ADVISORY BOARD CHAIRPERSON.

*Vice-Chairperson:* Boardmember Lisk nominated Boardmember Moon for the position of Vice-Chairperson. No further nominations were offered. Four (4) votes were cast for Boardmember Moon. BOARDMEMBER MOON ELECTED AS PARKS ADVISORY BOARD VICE-CHAIRPERSON.

Unfinished Business:

*PROS Plan Process Update:* City Planner Smeller reported that consultant interviews will be held on June 29<sup>th</sup> and Council approval of the selected consultant is anticipated on July 7<sup>th</sup>.

Other:

*Meeting Schedule:* Agreement was reached to change the regular Parks Advisory Board meeting date to the second Monday of each month at 7:00 PM.

*Other:* Interim City Manager Jean reported that Mr. Michael Fiset has expressed interest in making a donation to the City's park system.

The meeting adjourned at 8:15 PM.

CITY OF CARNATION

---

MINUTES OF THE PARKS ADVISORY BOARD MEETING

June 22, 2020

Prepared By: \_\_\_\_\_  
Mary Madole, City Clerk

Approved at the Parks Advisory Board meeting on July 13, 2020.

\_\_\_\_\_  
Jim Berger, Parks Advisory Board Chairperson