

# Agenda

## Park Advisory Commission (PAC) Regular Meeting

Thursday, October 10th, 2019  
6:00 p.m.

**Civic Building Gallery, 1st Floor  
3609 Market Place W**

- 6:00 pm
1. Call to Order
  2. Roll Call  
Steve Thorndill, Chair; Jack Mushallo, Vice Chair; Julie Finnegan, Stacey McClain; Kelly Forsberg, Kimberlie Lelli and Rieko Wilford
  3. Flag Salute
- 6:05 pm
4. Review/Approve Minutes – 9/12/19 Meeting
  5. Review/Approve Agenda
- 6:10 pm
6. Public Comments *(The Park Advisory Commission encourages public participation during meetings and welcomes your comments. This time is set aside for you to speak to the Commission on any issue not on the agenda. The Commission ordinarily takes non-agenda matters under advisement before taking action. You are also invited to comment on agenda items as they are considered during the meeting. Upon recognition by the PAC Chairperson please state your name and address for the record. Limit your comments to five (5) minutes.)*
- 6:15 pm
7. Update Information – Steve Thorndill
    - a. Status of PAC Curran Apple Orchard Restroom recommendation
    - b. Chambers Creek Foundation 5K run/walk on Sept. 28
    - c. Commissioner/Council dinner event on 10/14/19
- 6:30pm
8. Staff Report – Debra Kelly-Sage

### Reminder of five major tasks to complete to accomplish our #1 Goal this year

The #1 PAC Goal for 2019 is to review and update the park project list resulting in an updated Park Capital Improvement Plan (CIP) list for Council consideration. To complete this plan, we need to accomplish five major tasks.

- a. Review items not completed on 2014 list to determine which to keep **DONE**
- b. Review items that the current Park Staff recommends be added **DONE**
- c. Create a tentative PAC CIP list to later receive citizen input **CONTINUE DISCUSSION**
- d. Receive input from the community of park needs and amenities (possibly by surveys and public meetings –likely in the fall 2019) **WAIT & COORDINATE WITH PROS PLAN**
- e. Finalize CIP and submit to City Council **INCLUDE IN 2020 WORK PLAN COMPLETION**

**American Disability Act (ADA) Accommodations Provided Upon Advance Request  
Call the City Clerk at 253-566-5656**

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- 6:40 pm      9.      Commission Discussion/Considerations  
                    a. Commissioner thoughts of a future community center and recreation programs
- 6:50 pm      10.      PROS Plan Work and Coordination with PAC CIP list
- 7:00 pm      11.      PAC 2020 Work Plan to submit to Council
- 7:10 pm      12.      Continue discussion of draft CIP list (see draft version 4.0)
- 7:40 pm      13.      Continue discussion of Goal #2 items - Kelly, Kimberlie and Rieko
- 7:50 pm      14.      Additional Commissioner Comments
- 7:55 pm      15.      Additional meeting dates for 2019 (normally 2<sup>nd</sup> Thurs. of each month)
- Thursday Nov. 14, 6:00 pm
  - Thursday Dec. 12, 6:00 pm
- 8:00 pm      16.      Adjournment

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