

Park Advisory Commission

Meeting – Minutes

January 12, 2023

- 1. Meeting was called to order at: 6:01pm AW**
- 2. Roll Call: 6:01 pm**

Commissioners present: Ian Ainoa (IA), Amy Wolfe (AW), Katy Schaff (KS), Rick Mehlman, Alicia Cunningham (AC), Kris Saunders (KS), Halley Knigge (HK)

Not Present: Julie Finnegan (JF)
UP Staff Present: Tony West (TW)
- 3. Flag Salute:** Led by RM 6:03pm
- 4. Review/Approve Minutes:**
 - a. Meeting minutes from: 12/9/2021 motion to approve from IA second from RM, motion carries.
- 5. Review / Approve Agenda:**

1/13/2022 Agenda – motion to approve from IA second from AC, motion carries.
- 6. Public Comments:**
 - a. No public comment
- 7. Staff Report, Updates:**
 - a. (TW) PAC Chair Stacey McClain has resigned from PAC
 - b. (TW) Joint Committee meeting 1/19/23 all committee commissioners encouraged to attend
 - c. (TW) RCO grant has been funded for the Cirque Park project, fitness stations, walking trails, skate park and inclusive playground and adaptive fields
- 8. Cirque Inclusive Playground Update:**
 - a. (KS) – provided handouts on speaking points

- b. (KS) full design is complete for equipment, the full design (sidewalks, etc) is not complete.
- c. (KS) does the PAC have an idea of who we could talk to for funding source
- d. (AC) how is Metro Parks Tacoma involved, Rainier Adaptive Sports is an arm of the Metro Parks Tacoma

9. PAC Chair & Vice Chair – Discussion & Selection

- a. (HK) Motion to elect AW as PAC Chair, AC second, motion to elect AW as PAC Chair has carried
- b. (AC) Motion to elect IA as PAC Vice Chair, HK second, motion to elect IA as PAC Vice Chair has carried

10. 2023 PAC Workplan & Goals – Discussion & Update

- a. (SM) The three main goals are working on the Inclusive Playground, Cirque Park study & master plan review, Creekside park PROS Plan
- b. (AW) Updates of Homestead Park is still awaiting Council approval
- c. (AW) Will Kobayashi driveway repaving extend the parking, (TW) no there will not be extending much of the parking lot

11. Additional Commissioner Comments

- a. (IA) Thank you from the UPVP on support for Veterans Plaza

12. Adjournment: 7:04pm

Meeting Minutes by Ian Ainoa

