



Parks & Recreation Commission  
7:00 P.M.  
July 27, 2011

CALL TO ORDER: Brent Erickson, Chair

Present: Eunice Abrahamsen, Juli Bradley, Steve Lorenz, Cassi Marshall,  
Mark Nickerson and Melissa Smith

Excused: Walt Eby

Staff Present: Eric Levison and Susan Newlove

Public: Kristen Gano

A motion was made by Marshall, seconded by Abrahamsen, and carried that minutes of the general meeting of June 22, 2011, be approved as written.

**COMMUNITY CENTER REQUEST – DICK GOLLADAY**

Erickson stated that Dick Golladay submitted a letter requesting to have the rental fee waived for personal use of the Community Center. Levison added that Golladay works for the City and oversees the Work Crew. Lorenz stated that it would not be a good idea to waive the fee because if this is done for one City employee, then they will have to start doing the same for others.

A motion was made by Lorenz, seconded by Nickerson, and carried to deny the written request.

**FALLEN LEAF SHELTER RULES AND REGULATIONS**

Erickson stated he would like to open the discussion for any additions or changes to the draft rules and regulations. Bradley suggested placing the alcohol deposit after the cleaning deposit on the brochure. In response to some of the boards concerns, Levison stated that as issues arise, the rules and regulations can be modified as needed. Levison added that he believes most of the public will act responsibly, but there may be those very few who do not abide by the rules and then adjustments may be made as needed.

In response to Nickerson, Erickson stated that amplified music is prohibited due to possible disruptions to wildlife and citizen homes in the nearby area.

A motion was made Lorenz, seconded by Abrahamsen, and carried to accept the rules and regulations as written in the brochure with the option of modifying the layout.

### **CEMETERY SUBCOMMITTEE UPDATE**

Levison stated that the City tried to incorporate some of the suggestions from Straubs Funeral home. One of the suggestions is to make the opening/closing inclusive of lowering the casket, chair set-up and shelter set-up. The City increased the Saturday and Sunday fees to be competitive with Washougal's. The City will be selling liners, but will not be selling urns. In response to Bradley, Levison stated that the liner can be used for a direct burial and can also go into the niche wall.

In response to Abrahamsen, Levison stated that the benches will be for the Memorial Garden area. Abrahamsen suggested having signs displaying the garden names and Levison suggested having a list of needed items so that when donations come in, the needed items will be obtained.

A motion was made by Lorenz, seconded by Abrahamsen, and carried to accept the fees and recommendations for cemetery expenses.

### **PROJECT UPDATES**

**JD Walsh** – Starting update of the master plan for the Moose Lodge. They are making sketches and designs for additional parking, which will help with the issues arising at the Goodwin Road trailhead.

**Fallen Leaf Park** – Dedication is on Tuesday, August 16<sup>th</sup> from 3:30 pm to 4:30 pm. Levison requested that the board members park at Fallen Leaf Ball Park if they attend. After the dedication, a bathroom remodel will begin for handicap access.

In response to Kristen Gano, Erickson stated that park reservations will not begin until 2012. Gano stated that she is adjacent to the rental shelter and is concerned about trespassers and water use.

**Lacamas Creek** – Marshall volunteered to clean up the picnic tables on the trail and said that the second table is rotted. Levison replied that Jim Gant is working on replacing the table.

**LDS Volunteer Service Day** – Levison stated that volunteers will repaint the pool facility and powerwash the picnic tables and tennis courts at Crown Park. Another group will be doing volunteer work at Forest Home Park.

### **ADJOURNMENT**

The meeting adjourned at 7:50 p.m.

The next meeting will be held on Wednesday, September 28th at 7:00 p.m.

