

LA CONNER PARKS COMMISSION

MEETING July 10TH 2019 9:15 AM

FIRESIDE ROOM MAPLE HALL

Meeting called to order at 9:20am

In attendance were Park Commissioners; Annie Taylor, Martin Howard, Ken Lee, Ollie Iversen and newest Parks Commissioner, Marty Pease; also Town Administrator Scott Thomas and Councilperson Mary Wohleb

1. Ongoing project updates
 - A. Waterfront Park
 - a. Fish Restoration-*John Doyle has almost completed correcting issues on the fish from winter storms and will finish painting weather permitting. When finished painting, Public Works will add one or two seal coats and needed.*
 - b. Rock Wall Permit Timing-*Scott Thomas reported that the Corps of Engineers responded and would not be able to have permits in place until later this year which will put us off until 2020. We then will go out for bid and start a discussion period early in 2020 and have all completed to start work at the end of August 2020 with the finish prior to the hopefully by year end.*
 - c. Pavilion Cost and Timing-*Due to heavy equipment on the park grounds for the rock wall, the pavilion also will have to be put off until fall of 2020. There may be a price increase.*
 - B. Fiddler Crab Placement-*Ollie spoke with the donor of the Fiddler Crab, Janna Gage about the possible new placement at Washington Street Park and she is looking into the site.*
 - C. Town Map-*It was agreed that a new 2020 Chamber map could easily be used again if the parks were more carefully defined. Ollie will work with the Chamber to get this done this fall.*
 - D. Survey-review *Marianne's proposal email dated 6/19 and vote-It was agreed the content of the survey is workable with several minor additions, yet it needs to be cleaned up and all on one page. Annie will work with Danielle at Town Hall to finish this up and will email it to Parks so as to be ready for placement in the August water bill.*
2. New Park Commission Member- *Marty Pease was introduced and congratulated as the newest Parks member.*
3. New Business-*Mary Wohleb read Town Council's' "Tom Winn's Resolution of Service," passed at last night's council meeting (see attached). Mary also reported from last night's council meeting John Leaver Councilman overseeing the Arts Commission is asking Parks to move the kiosk at Gilkey Square and place an art structure on the site. This structure would be for fund raising for the schools after school club and would be in place about two to three years. Parks asked to see the piece and know much more about the placement and timing before agreeing to this. Mary will contact the Arts Commission and John Leaver. Scott Thomas would like to have Parks look into one street end park per year which we could add to, enhance or beautify. No action at this time.*

Adjourned at 10:10

Town of La Conner



RESOLUTION NO. 557

**A RESOLUTION COMMENDING TOM WINN FOR HIS YEARS OF
PUBLIC SERVICE TO THE TOWN OF LA CONNER**

Whereas, Until his retirement, Tom Winn served as a beloved teacher for the La Conner School District, who taught reading, computers, and other subjects to La Conner's children, and

Whereas, After retirement, Tom Winn volunteered his time with the Washington Trails Association, and served on the La Conner Park Commission for the Town of La Conner; and

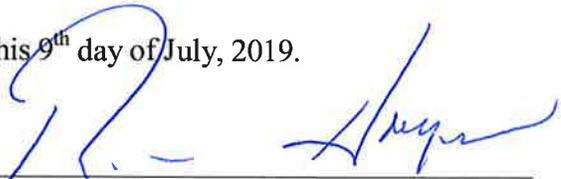
Whereas, Tom Winn unselfishly dedicated a significant amount of time and effort during his tenure, leading to the establishment and improvement of parks facilities within La Conner that have been and continue to be enjoyed by La Conner residents and visitors; and

Whereas, The people of La Conner wish to extend their appreciation to Tom Winn, for all he has done for the community.

**NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE
TOWN OF LA CONNER, WASHINGTON:**

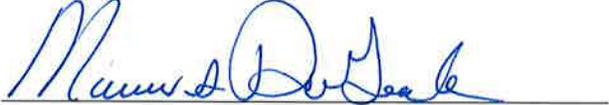
On behalf of the people of La Conner, the Town Council recognizes and thanks Tom Winn for his hard work and dedication to the Town of La Conner through years of selfless giving as a Park Commissioner.

Adopted at the regular meeting of the Town Council, this 9th day of July, 2019.



Ramon Hayes, Mayor

ATTEST:



Maria DeGoede, Finance Director

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