

LA CONNER PARKS COMMISSION

Meeting Minutes PUBLIC MEETING January 9, 2019
9:15AM

1. Review and correct Parks Plan with Marianne MA
 - Marianne reviewed the steps we will go through in the process of updating the 2013 Parks Plan. It will be incorporated into the bigger Comprehensive Plan. Duplicative sections will be deleted.
 - She recommended we start with an inventory of the parks and their features. She handed out a sample spreadsheet from another jurisdiction as well as blank spreadsheet templates. She will email out the electronic version.
 - We should consider taking a new public survey. Marianne will email the previous survey that was used for the 2013 Parks Plan. Please review and suggest changes. She recommended mailing the survey to the town residents with the water bill worked well last time. Other groups such as the school, the tribe, Shelter Bay and the Port will be asked for input through their spokespersons or primary contact; i.e. homeowners association.
 - Once we get the results of the survey we will edit the Parks Plan as a group. In the meantime, go ahead and review the Plan and note changes and edits.

2. DISCUSS AND REPORT PROGRESS ON ONGOING PROJECTS :

Waterfront Park

- Picnic Shelter and Coordination Bank Armoring Project—There was discussion regarding the bank armoring project and whether the work will be done from the water or from the land. This will make a difference when the Picnic Shelter will be built. As for the location, Commissioners should visit the site and recommend a new location after conferring with B. Lease. If the new location requires ground disturbance, Marianne will need to find out if we need another cultural resources evaluation.
- Moving the Project Interest Sign—to the area near the stairs. Present location blocks the view of the channel.

Fiddler Crab site—Moving the crab may require additional costs such as a fence; awaiting cost estimates from B. Lease.

Town Map—(Ramon was going to talk to the tribe to use their GIS services. Absent, so no report.)

Jordan Street-end Park—ready to proceed. SEPA and shoreline permits will be completed for the project.

Confirm continuing membership of Parks Commissioners—Town Council will discuss and act at their next meeting.

Ollie has arranged a Wine and Dessert Pavillion Fundraiser at Hellam's on Feb 22, 6pm-8pm with auction items. \$35 tickets which include 5 tastes—available in advance.

Present: Marianne MA, Scott, Mary, Annie, Ollie, Martin, Tom