

## PARKS MEETING NOTES FOR JANUARY 11<sup>TH</sup> 2023

### 9:30 FIRESIDE ROOM

*The hybrid meeting was called to order by Ollie Iversen at 9:30, with a quorum of Ken Lee, Mike Bucy Martin Howard, and Ollie Iversen. Also in attendance were Scott Thomas, Town Administrator, Mary Wohleb, Town Councilperson, Ivan Carlson, Town Councilperson and Ajah Eills, Town Assistant Planner.*

**Public Comments-***No guests at the meeting.*

#### **Old Business**

A. Rotary Grant Request-*Ollie reported he submitted to La Conner Rotary, a grant request for \$5000 to pour the pad for the Pavilion, as the pavilion was funded minus the pad. He reported that the request should be decided in several weeks.*

B. Pavilion Permit Update- *Ajah Eills, Town Assistant Planner, told us the Shoreline Permit was issued for Conner Waterfront Park in 2015 and would be current for building the pavilion, if Parks was actively working to get it build. We all assured her we have been very actively working towards building the pavilion since before 2019., so we should be ok using that permit. We then discussed when the county building permit would be ready, and she felt that it should be completed and sent to the County by the end of January.*

C. Fish Slide Update-*Ollie reported he has had om going discussions with Brain Lease of Public Works about this and because of the many issues for them to handle at this time, they have yet to have the concrete professional look at the Fish Slide. Brain Lease feels he will be able to handle this very soon.*

**New Business-***Martin Howard brought up the issue that the trees which used to be all along Morris Street, were all taken out and have not been replaced. As this is not a Parks issue, Martin said he will look into which trees should be planted next to sidewalks and bring his information to the Town Council. They are the ones to decide this issue. Ollie said he would talk to Public Works about this to get their thoughts and get back to Martin.*

*Mike Bucy made a motion to adjourn which was seconded by Ken Lee and the meeting adjourned at 9:44.*