

PARKS MEETING NOTES FOR OCTOBER 13TH 2021 9:30 AM

ZOOM MEETING

The meeting was called to order by Ollie Iversen at 9:35 AM with Annie Taylor, Ken Lee, and Ollie Iversen present for a quorum. Also in the meeting were Scott Thomas, Town Administrator, Mary Wohleb, Town Councilperson, Brian Lease, Public Works Director, and Michael Davolio, Town Planner.

Old Business

- A. *Morrey Cort Bench Placement-The bench has been placed at Conner Waterfront Park by Public Works, at the north end of the park with a wonderful view of the channel and town. The donor, Shelley Alan, has seen photos of its placement.*
- B. *Parks Element of the Comprehensive Plan-Michael Davolio, Town Planner, walked us through the writing of the Parks element of the plan and said he is very close to being finished and would like to have this finalized by the end of the year. He will ask Danielle to send out the almost final version to Parks, for any comments or additions. It has been reviewed by the Planning Commission and will then go to the Town Council and then to the State for their comments. When completed by State, it will then be approved by Planning, Parks and Council to be added to the Town Comprehensive plan. Michael Davolio told us this version does not contain any information about the park property on Maple Street as that will be added at a later date when more is known.*
- C. *Parks Estimated Expenditure Budget for 2022-Scott Thomas put the Parks budget up on the screen and walked us through the numbers. The one capital improvement item in the budget for 2022 was the pavilion and Brian Lease said he has yet to get site plans so he can get permits and that means he does not have a firm date for its assembly.*
- D. *Maple Field Park Survey-Annie Taylor is compiling the numbers and should have something in the next week or two. Scott Thomas said the survey cut-off date was 10/1 and that Shelter Bay didn't send out the information in time to get responses in time. The cutoff date will be moved out to give them an opportunity to voice their opinions.*

New Business

- A. *John Leaver, Town Councilperson, gave Ollie Iversen information about a sign the "First on First" group has funded through the Hotel/Motel tax and would like to see placed at Gilkey Square. Scott Thomas put a rendering up on the screen for us to look at. The sign is 12'x 5' and about 4" deep. It will be made out of aluminum and will have glass lettering and glass town renderings, on the front and back, that will be lit by an internal light, which will require a power source. I've asked John to come to our next Parks meeting to explain how it will look and where it will be placed.*
- B. *On October 18th, Mayor Ramon Hayes and Ollie Iversen will be having a Zoom meeting with the Port about Jordan Street Park and if they would like to join with La Conner, to mutually build a park at this location.*

Adjourned at 10:08 AM