

PARKS MEETING NOTES FOR FEBRUARY 9TH 2022 9:30 AM

ZOOM

The meeting was called to order by Ollie Iversen at 9:30 AM with Ken Lee, Marty Pease, and Ollie Iversen present, with Martin Howard joining several minutes later. Also at the meeting was Scott Thomas, Town Administrator, Mary Wohleb, and Ivan Carlson, Town Councilpersons along with B.J. Carol who is interested in the open seat on the Parks commission.

Old Business

- A. Fish Slide closed-*The slide was closed several weeks ago due to an abrasion in the middle of the slide, which could possibly cause someone harm. The materials have been ordered and the slide will be repaired and reopened soon, weather permitting.*
- B. Fill Annie Taylor's Chair-B.J. Carol attended the meeting and was introduced, and her name will be given to Mayor Hayes for possible appointment to Parks.
- C. Conner Waterfront Park water fountain placement-*Public Works noted the best spot for the water fountain, and it will be on the east side of the path just south of the ADA picnic table. It is marked with a white line showing where the pad will be poured for the fountain to be mounted. After some discussion about which type of fountain should be purchased, a motion was brought on the floor from Ken Lee, seconded by Martin Howard, to purchase the traditional style fountain similar to the one at Log Park. It is a classic series model M-C76B Old Style from Murdock Mfg. and has two fountain levels, one standard height and one ADA height along with a dog fountain below. It has been funded and approved by the Town Council. Public Works will be notified to place the order.*
- D. Kiosks rebuild-*After some discussion it was decided to either look into a budget amendment to repair the kiosk from Swinomish Park now, or fund doing them all next year, no decision.*
- E. Municipal Code for Parks 2.45.010 Review-*The Municipal Code states we should have a high school student on the Parks Commission as a non-voting member. Mayor Ramon Hayes has been brought into this to speak with the schools and Scott Thomas will be speaking with the schools tomorrow and said he would bring up the idea. If it does not move forward, Mary Wohleb said the code could be re-written to change that language. There are also some confusing issues about term lengths that should be looked at which would make it clearer.*
- F. Pavilion-Brian Lease heard from the pavilion builder last week and he said it would start moving forward. We have yet to receive plans from him which is needed for a building permit. The pavilion was funded last year, and we need a permit to move forward.
- G. Arborist-*This has been budgeted and will be going out to bid.*
- H. Landscaping-*The Town Council approved this at last night's meeting, so it will be moving forward. They landscaper will be mowing the parks and maintaining the roundabout. La Conner Rotary has told the Town they would be happy to plant and maintain the daffodil and tulip bulbs after the landscaper has weeded the site.*

New Business

No new business was brought forward.

The meeting was adjourned at 10:19 AM.