



CITY OF KENNEWICK
Parks & Recreation Commission
Regular Meeting
March 9, 2017

1. CALL TO ORDER

Chairman Rutledge called the meeting to order at 6:08 p.m.

Commissioners and Staff Present:

Chairman Ben Rutledge	City Council Liaison Paul Parish
Vice Chair Mark Reed	Cheryl Bolin
Commissioner Ken Hahn	Ian Napier
Commissioner Ty Fischer	Greg Duffy
	Isa Quintanilla

Excused: Commissioner Jack Anderson

Absent: Commissioner Dean Aeling

2. HONORS & RECOGNITION

No Honors or Recognitions to discuss.

3. APPROVAL OF AGENDA

Commissioner Fischer moved, seconded by Commissioner Hahn, to approve the Agenda as presented. The motion passed.

4. APPROVAL OF MINUTES

Commissioner Reed moved, seconded by Commissioner Hahn to approve the February 9th Regular Meeting Minutes. The motion passed.

5. VISITORS

There are no visitors this evening.

6. NEW BUSINESS

a. Briefing of Columbia Park West Master Plan

No action is needed at this time. Staff has asked that Commissioners reacquaint themselves with the Plan.

b. Briefing of Playground of Dreams Design Phase

Playground of Dreams is in need of repair. With the new biennium, it is a goal to complete the design phase by December 2017 and complete the project by December 2018. Commissioner Hahn will schedule a meeting with Ms. Bolin to discuss this project. Commissioner Fischer has agreed to assist.

7. UNFINISHED BUSINESS

- a. Action Item: Approval 2017 Parks & Recreation Commission Work Plan – Cheryl Bolin, Parks, Facilities, Recreation Director

Commissioner Hahn moved, seconded by Commissioner Fischer, to approve the 2017 Parks & Recreation Commission Work Plan. The motion passed.

- b. Open Public Meeting Act Training

Commissioners agreed to review the training on their own time. It takes approximately 40 minutes to complete.

8. DIRECTOR'S MESSAGE: Cheryl Bolin, Parks , Facilities, & Recreation Director

- i. Capital Projects
- ii. Programming

9. POLL OF COMMISSION MEMBERS AND STAFF

10. ADJOURNMENT

The meeting was adjourned at 7:24 p.m.

Isa Quintanilla
Recorder