



Parks & Recreation Commission AGENDA

Thursday, July 26, 2018, 6:00 pm
Kennewick City Hall Council Chambers



1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance/Welcome

2. HONORS & RECOGNITIONS

3. APPROVAL OF AGENDA: July 26, 2018

4. APPROVAL OF MINUTES: June 14, 2018

5. VISITORS

6. NEW BUSINESS

- a. Conveyance Discussion Invite: August 2, 10a-noon at Clover Island Inn
- b. Park Audit Results
- c. National Night Out
- d. Holiday Parade Float

7. UNFINISHED BUSINESS

- a. Community Center Transition Update
- b. Playground of Dreams Picket Removal

8. POLL OF COMMISSION MEMBERS AND STAFF

9. ADJOURNMENT

The next Parks and Recreation Commission Meeting is August 23, 2018.

To assure disabled persons the opportunity to participate in or benefit from City services, please provide twenty-four (24) hour advance notice for additional arrangements to reasonably accommodate special needs.



**Parks & Recreation Commission
MINUTES**
Thursday, June 14, 2018, 6:00 pm
Kennewick City Hall Council Chambers



1. CALL TO ORDER

Vice Chairman Ty Fisher called the meeting to order at 6:00 pm. Mr. Aeling led the Pledge of Allegiance.

Parks and Recreation Commissioners, City Council Liaison, and Staff Present:

Commissioner Jack Anderson	Emily Estes-Cross, Parks, Recreation and Economic Dev. Director
Commissioner Linda Britain	Greg Duffy, Deputy Director Parks, Recreation and Facilities
Commissioner Greg Falk	Linda Spier, Recorder
Commissioner Ty Fischer	
Commissioner Ken Hahn	
City Council Liaison Bill McKay	

Excused: Commissioner Mark Reed

2. HONORS & RECOGNITION – None

3. APPROVAL OF AGENDA

Commissioner Anderson moved, seconded by Commissioner Fischer to approve the agenda as presented. Motion carried unanimously.

4. APPROVAL OF MINUTES

Commissioner Aeling moved, seconded by Commissioner Britain, to approve the minutes of May 17, 2018. The motion carried unanimously.

5. VISITORS

Ryan Ferron, 1818 W. 8th Place, Kennewick, and Jack Johnson, 738 S. Sharron Street Kennewick both spoke to the Commission proposing the city build a new skate park/extreme sports facility and provided a supplemental information sheet for Commission to consider.

6. NEW BUSINESS

a. Meeting date change consideration

Commissioners discussed options regarding changing meeting date to accommodate City Council Liaison Bill McKay's schedule.

Commissioner Aeling moved, seconded by Commissioner Falk to move the Parks & Recreation Commission meeting date to the 4th Thursday monthly, effective July 26, 2018. The time remains at 6 pm.

7. UNFINISHED BUSINESS

- a. Non-Profit Funding Strategy - Emily Estes-Cross, Parks, Recreation and Economic Development Director reported on ways to develop a non-profit strategy to include:
 - Establish a 501c3 or Kennewick Foundation with city staff management and representation by Arts Commissioners, Park & Recreation Commissioners, and Economic Development Commissioners. Information only.
- b. Playground of Dreams Update – Emily Estes-Cross, Parks, Recreation and Economic Development Director reported on Playground to include:
 - Corporate title & supporting sponsors and citizen donation drive starts in July (Go2Kennewick.com/Playground)
 - Pickets removed – On June 15 LDS Community will start taking down pickets (1450 pickets). Volunteers bundle and catalog, and set up numbered bins for easy distribution by staff. Picket owners can claim pickets online; pickup at Southridge by the end of the construction.
 - Demolition – August 2018
 - Community Engagement – Donor drive options were discussed examples include: VIP wristband for VIP admittance into the playground, collectors' edition lapel pins, Dream Medals to place at the playground entrance, Dream Seeker sun emblem and Corporate sponsorships.
 - June 26th Playground of Dreams presentation to City Council.
- c. Community Center Transition Strategy – Commissioner Linda Britain reported.
 - A gathering place for all ages, activities for all abilities, senior services and Meals on Wheels remain, architect rendering for entrance improvement-August.
 - July 20th at 12:30p - Pie, coffee & conversation senior social at the Community Center.

8. POLL OF COMMISSION MEMBERS AND STAFF

Audit reminder – Tours to be determined

Notable events

- Pool Opens – June 16
- Sunset at Southridge
- All CommUNITY Picnic – Sept. 21
- Harvest Bazaar – October 20
- Holiday Parade – December 1
- Yard of the Season – quarterly
- Sponsor Partner Events:
 - River of Fire – July 4
 - Best of Summer Fest – Sept. 8
 - RiverFest Tri-Cities – Sept. 8
- Parks Comp Plan Update – Fall 2018

9. ADJOURNMENT

The meeting was adjourned at 7:30 pm

Linda Spier,
Recorder

CITY OF KENNEWICK AND TRIDEC
INVITE YOU TO ATTEND

COMMUNITY MEETING

THURSDAY, AUGUST 2

10:00AM AT CLOVER ISLAND INN

435 CLOVER ISLAND DRIVE, 4TH FLOOR, KENNEWICK, WA



COLUMBIA RIVERSHORE RECONVEYANCE

Join Congressman Dan Newhouse, and others, for an informational meeting regarding the proposed Columbia River Shoreline Reconveyance, Thursday, August 2, at 10:00am at the Clover Island Inn.



GUEST SPEAKER:
DAN NEWHOUSE
U.S. CONGRESSMAN



GUEST SPEAKER:
DON BRITAIN
MAYOR, CITY OF KENNEWICK



GUEST SPEAKER:
DAVID REEPOEG
VP FEDERAL PROGRAMS,
TRIDEC



GUEST SPEAKER:
BRAD FISHER
FORMER MAYOR,
CITY OF KENNEWICK

FREE & OPEN TO THE PUBLIC

FOR MORE INFORMATION PLEASE CONTACT (509) 735-1000 OR VISIT WWW.TRIDEC.COM

PRESENTED BY:

