



MEETING SUMMARY

Parks & Recreation Commission

6:30 PM - February 6, 2019

City Hall Council Chambers, Sammamish, WA

Commissioners Present:

Hank Klein, Parks & Recreation Commissioner, Position 9
Eirlys Vanderhoff, Parks & Recreation Commissioner, Position 1
Seth Van Grinsven, Parks & Recreation Commissioner, Position 6
Sarvinder Marwaha, Parks & Recreation Commissioner, Position 7
Sid Gupta, Parks & Recreation Commissioner, Position 5
Katherine Low, Parks & Recreation Commissioner, Position 2
Cheryl Wagner, Parks & Recreation Commissioner, Position 3

Commissioners Absent:

Sara Houpis, Parks & Recreation Commissioner, Position 4
Nancy Way, Parks & Recreation Commissioner, Position 8

Staff Present:

Angie Feser, Director of Parks & Recreation
Anjali Myer, Deputy Director of Parks & Recreation
Belle Stanley, Administrative Assistant

CALL TO ORDER

Chair Klein called the Sammamish Parks & Recreation Commission meeting to order at 6:33 PM.

ROLL CALL

Roll call was called.

APPROVAL OF THE MEETING SUMMARY

The meeting summary was amended to include more detail regarding the motion proposed to move forward with the consultant, HBB, for the Klahanie Park Master Plan. Approved with the amended description.

APPROVAL OF AGENDA

Motion presented to postpone Topic #1, Chair and Vice Chair elections, until the March 6th meeting to allow full participation.

Motion passed unanimously.

Sid Gupta moved to Approve the 02/06/2019 meeting agenda as changed.

PUBLIC COMMENT

No public comment.

CHAIRMAN'S REPORT

Hank Klein welcomed the new commissioners Eirlys Vanderhof, Sarvinder Marwaha and Seth Van Grinsven and each gave a brief introduction.

TOPICS

East Sammamish Park Baseball Field - Overhead Netting Discussion and Recommendation

Angie introduced consultant Eric Gold, with DA Hogan, to answer technical questions regarding netting options. Shelby Perrault provided a brief introduction to East Sammamish Park. Eric presented the different netting concepts, estimated costs and logistic overview.

[East Sammamish Park Baseball Field - Overhead Netting Discussion](#)

[ESP Netting Presentation](#)

Cheryl Wagner moved to Motion to endorse to Council Option #6 as outlined in the ESP Netting Presentation.

Reard Freed House - Programming Document Discussion

Shelby Perrault reviewed the history of the Reard-Freed House and the modifications/renovations that have occurred over the last few years. The discussion included a proposed programming document showing potential programming opportunities that can be accommodated by the current occupancy and parking parameters. The document serves as a reference document. The Sammamish Heritage Society was presented the document and were requested to provide feedback in consideration of the organization's and public use for the Reard-Freed House. Commissioners were encouraged to provide feedback on the document to Shelby through February 18th.

[Reard-Freed House Programming Document](#)

DIRECTOR'S REPORT - ANGIE FESER

Recreation - Lunar New Year occurred on February 2nd at CWU. The event was well attended with approximately 3000 in attendance. Chris Jordan is working on Galaxy, a volunteer scheduling software app and looking to expand it to other community groups to create a volunteer hub.

Maintenance - With snow, majority of parks maintenance crew join public works and focus on streets and snow removal. Parks can be closed with the change in focus. Approval has been received for a second Parks Maintenance Lead.

The department also received approval for a Management Analyst.

Capital Improvements - Anjali Myer Klahanie Master Plan from HBB was approved by Council. Big Rock Park Site B design is advancing. Wayfinding and land acquisition projects are continuing to also make progress.

PARKS COMMISSION LIAISON REPORTS

Sammamish Friends - Sid

Sammamish Community Wildlife Habitat - Kathe

Native Plant Stewards -Cheryl/Sid

Sammamish Walks - Hank Schedule for 2019 is underway with the first walk planned for Earth Day. This is noted as the Tree Walk and will take place in Beaver Lake Park.

Trail Stewards - Nancy No report

Sammamish Youth Board - Sara No report

Sammamish YMCA - Sarvinder

Sammamish Market - Seth

Community Garden - Eirlys

OTHER

MEETING CALENDAR

[Parks and Recreation Commission Agenda Calendar](#)

ADJOURNMENT

Hank adjourned the meeting at 8:30 pm.