



MEETING SUMMARY

Parks & Recreation Commission

6:30 PM - October 2, 2019

City Hall Council Chambers, Sammamish, WA

Commissioners Present:

Chair Hank Klein, Parks & Recreation Commissioner, Position 9
Vice-Chair Sid Gupta, Parks & Recreation Commissioner, Position 5
Eirlys Vanderhoff, Parks & Recreation Commissioner, Position 1
Katherine Low, Parks & Recreation Commissioner, Position 2
Nancy Way, Parks & Recreation Commissioner, Position 8

Commissioners Absent:

Cheryl Wagner, Parks & Recreation Commission, Position 3
Seth Van Grinsven, Parks & Recreation Commissioner, Position 6
Sarvinder Marwaha, Parks & Recreation Commissioner, Position 7

Staff Present:

Angie Feser, Director of Parks & Recreation
Anjali Myer, Deputy Director of Parks & Recreation
Belle Stanley, Administrative Assistant
Grayson Court, Management Analyst

CALL TO ORDER

Chair Klein called the Sammamish Parks & Recreation Commission meeting to order at 6:30 PM.

ROLL CALL

Roll was called.

APPROVAL OF AGENDA

Agenda was approved as presented.

APPROVAL OF THE MEETING SUMMARY

Meeting summary was approved as presented.

PUBLIC COMMENT

Mary Wictor - Mary addressed stormwater code related to Native Growth Protection Easement, NGPE , granted to a county or city for the protection of a native growth area in a sensitive area now referred to as "critical" area.

By establishing a NGPE it protects parcels being established with native plants or designated critical areas. This stormwater code could be possibly used in other preservation projects .

TOPICS

Parks Capital Improvement Plan (CIP) Update -Anjali Myer

Anjali provided an overview of the existing Parks Capital Improvement Plan (CIP) and identified the programs and projects the City foresees undertaking over the next six years. As a planning document, the CIP does not commit the City to any financial obligations but identifies specific improvement projects, funding sources and project timelines. The Parks CIP is updated every two years and Anjali identified the reasons for an update and the process to re-prioritizing projects with current costs considerations.

Parks Code Revisions - Grayson Court, Management Analyst

Grayson presented seven key topics addressing new issues surrounding the use of City parks. For each topic, staff requested feedback and guidance from the commissioners and suggested new and updated language to replace current code. From discussion on topics presented, Grayson will bring back draft language and have proposed code revision reviewed by the Parks & Recreation Commission, the Planning Commission, and by City Council for final adoption.

CHAIRMAN'S REPORT

Hank reported on the upcoming Parks & Recreation Commission terms expiring and application process which will be opening in November. There will be three positions available for appointments.

DIRECTOR'S REPORT

Council's mid-biennial budget discussion has been moved to a study session scheduled for Nov. 12th with hopes for adoption the following week on Nov. 19th. On the recommendation of the City Manager, we will be holding off on any new positions before the end of the year, the Arts Commission strategic plan ask and limiting professional services dollars in Parks Maintenance. The Council is proposing changes and raising questions regarding the YMCA agreement. Beaton Hill Park event on Oct. 9th celebrating the land acquisition and unveiling of the new sign. Volunteer Appreciation Dinner on Nov. 21st. Klahanie Master Plan, Public Workshop #3, Oct 10th when the preferred master plan is revealed.

PARKS COMMISSION LIAISON REPORTS

Sammamish Friends - Sid Mud Run was success with 380 participants and Sammamish Friends wants to extend a thank you to the City for their support in the event along with the countless volunteers.

Sammamish Community Wildlife Habitat - Kathe The group participated in the Farmers Market, two weeks with a booth; 70 - 90 people came by the booth and were given free plants that would encourage wildlife. WNPS nursery been well set-up at the Beaver Lake shop location. A group of volunteers watered plants every day through the summer.

Native Plant Stewards -Cheryl/Sid There is a WNPS training taking place with 21 students.

Sammamish Walks - Hank

Trail Stewards - Nancy

Sammamish Youth Board

Sammamish YMCA -Sarvinder

Sammamish Market - Seth

Community Garden -Eirlys

OTHER

MEETING CALENDAR

[Parks & Recreation Commission Meeting Calendar](#)

ADJOURNMENT