



City of Auburn Parks, Arts & Recreation Parks & Recreation Board



Parks and Recreation Board Meeting

Minutes

Tuesday, December 6, 2016

5:30 p.m.

Auburn Community & Event Center

I. Call to Order

Present were chair Michael Hassen, members Bob Kickner, Wayne Osborne, Lisa Russell, Bailey Stober. Department staff present were Parks Director Daryl Faber, Parks Planning & Development Manager Jamie Kelly and Parks Secretary Julie Mehl.

II. Minutes

The February, March, & April minutes were moved for approval by Bob Kickner, Bailey Stober seconds.

III. Committee Member Input

Board Chair Michael Hassen reports there has been homeless activity in the Brannan Park restrooms.

Board member Wayne Osborne asks about dog waste bags at Lea Hill Park. Daryl Faber to re-visit ordering.

IV. Correspondence/Public Input

V. Old Business

VI. New Business

Parks Director Daryl Faber welcomed new members Wayne Osborne, Lisa Russell and Bailey Stober.

VII. Department Report (Faber / Kelly)

Director Faber presented a Parks Department overview.

The parking lot drainage repair at Game Farm Park has been budgeted for 2017. Overflow will be routed to basin which has better drainage. Parks Planner Jamie Kelly adds the drainage issue near the entrance is a much larger job, est. \$300,000.

Cameras will be installed at the parking lot at Les Gove. The Auburn Police Dept. will be able to view infrared activity on their phones.

Les Gove Campus: H St will be cut through in the spring between the museum and Auburn Youth Resources property. 15 parking stalls will be added, closing Deal's Way in the process. Summer Concerts, food vendor trucks will be added. (Grant in process).

Brannan Park – Synthetic infield #1 baseball to be installed. Compan soccer to also be added (similar to Lea Hill Park).

104th St property – blackberries have been removed, being surveyed, trying to determine flood plain. 14 acre area includes a sandy beach, need to improve river access and add parking.

RCO Letter of Intent has been completed to add lighting to Game Farm field #4.

VIII. Adjournment

The meeting was adjourned at 7:08 pm.

Approved this ____ Day of _____, 2017

Michael Hassen, Chair

Daryl Faber, Director