



Parks and Recreation Board Meeting

Minutes

Tuesday, May 8, 2018

5:30 p.m.

Auburn Community & Event Center

I. Call to Order 5:30 pm

Present were members James Jeyaraj, Wayne Osborne, Mike Palko-Dean, Lisa Russell. Department staff present were Parks Director Daryl Faber, Parks Planning Manager Jamie Kelly and Parks Secretary Julie Mehl, Guest Val Erickson.

II. Minutes

The March minutes were moved for approval by Wayne Osborne, James Jeyaraj seconds.

III. Committee Member Input

Director Faber welcomes new Park Board member Mike Palko-Dean, who is retired from Boeing and has been involved in Auburn Jaycees and Auburn Masons.

Member Wayne Osborne would like to see a better presentation at the entry of the Auburn Golf Course, suggests planting flowers.

IV. Correspondence/Public Input

Auburn resident Val Erickson attending to voice her disapproval for the new public art piece "The Crow". She had questions about the selection process and would like to be involved in future art choices. Director Faber explained the process in which The Crow was chosen – through the Arts Commission as well as a sub-committee. He states that as with all art, some will like it, others will not.

V. Old Business

VI. New Business

VII. Department Report (Faber/Kelly)

Will report on Summer programs at June 5 meeting.

Director Faber presents a department overview report including health benefits of parks, funding, programs, facility rentals, maintenance, budgets, golf course, teen center, theater, arts & culture center, museum, senior center.

104th project: Have applied for two grants for the property, including water access, restrooms, parking, trails.

Received a \$150,000 grant from King County for lighting at Game Farm Park field #4. Musco pricing is at \$400,000. We are considering fundraising options, lighting would be helpful for fall soccer.

Brannan #1 synthetic field construction will begin this fall.

Restrooms at Les Gove park were funded through a CDBG Grant, to be completed next week. The lighted crescent project will be complete two weeks after.

Isaac Evans picnic shelter, we contacted the original architect and are in process of repairing the damaged shelter.

The asphalt is done at the Game Farm park pickle ball courts, waiting for it to cure for June 1 opening date. The drainage issue at Game Farm is very difficult to solve, \$100,000 project.

West Auburn lake improvements will include improved trail, benches.

Are currently applying for grants for the Pioneer Cemetery. Working on a master plan and fund raising. Will have interpretive panels with family stories. Bodies have been located via sonar.

VIII. Adjournment

The meeting was adjourned at 6:31 pm.