

**Parks & Recreation Board
Regular Meeting
January 7, 2025 - 5:30 PM
Classroom, Auburn Community and Events
Center**

AGENDA

CALL TO ORDER

PUBLIC PARTICIPATION

- A. The Parks and Recreation Board Meeting scheduled for Tuesday January 7th, 2025 at 5:30 p.m. will be held in person and virtually.

To listen to the meeting by phone or Zoom, please call the number below or click the link:

Telephone: +1 253 215 8782 US (Tacoma)

Toll Free: 888 475 4499 US Toll-free

Zoom: <https://us06web.zoom.us/j/86729337363?pwd=5m6Gm6H9uwfk8QvD0k46iurWzRIKv2.1>

Meeting ID: 867 2933 7363

Passcode: 382030

ROLL CALL

AGENDA MODIFICATIONS

AUDIENCE PARTICIPATION

This is the place on the agenda where the public is invited to speak to the Board on any issue.

- A. The public can participate in-person or submit written comments in advance. Participants can submit written comments via mail, fax, or email. All written comments must be received prior to 5:00 p.m. on the day before the scheduled meeting and must be 350 words or less.

Please mail written comments to:

City of Auburn

Attn: Alexa Bragg, Parks Administrative Assistant

25 W Main St

Auburn, WA 98001

Please fax written comments to:

Attn: Alexa Bragg, Parks Administrative Assistant

Fax number: 253-931-4005

Email written comments to: abragg@auburnwa.gov

If an individual requires accommodation to allow for remote oral comment because of a difficulty attending a meeting of the governing body, the City requests notice of the need for accommodation by 5:00 p.m. on the day before the scheduled meeting. Participants can request accommodation to be able to provide a remote oral comment by contacting the Parks, Arts and Recreation Department in person, by phone (253) 931-3043, or by email (abragg@auburnwa.gov).

ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

- A. Parks Director Daryl Faber is retiring
- B. Upcoming 2025 Capital Projects

DISCUSSION ITEMS

- A. King County Lakeland North Park Concepts

ACTION ITEMS

- A. Vote on Chairperson of Park Board
- B. Vote on Vice-Chairperson for Park Board

APPROVAL OF MINUTES

- A. Park Board November 2024 Minutes

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

Agendas and minutes are available to the public at the City Clerk's Office and on the City website (<http://www.auburnwa.gov>).

Lakeland North

CONCEPT

1

Kilo Middle School

Main loop trail

Zipline and climbing elements

Youth play area

Informal picnic area

Sensory/discovery areas

Large shelter

Restroom

Steps for seating/gathering

Forest trails

Garden space for environmental education with shed for tools

Parking

Lawn/
Free Style
Play Area

BBQ picnic tables and small shelters

Connection to school
(location TBD)

King County

PARKS

Your Big Backyard

51st Ave South

Lakeland North

CONCEPT

2

Kilo Middle School

Main loop trail

Sensory/discovery areas

Zipline and climbing elements

Restroom

Forest trails

Education pavilion

Informal picnic areas

Youth play area

Wall/seating

Parking

Lawn/free style play area

BBQ picnic/tables

Large shelter

Informal picnic area

Connection to school (location TBD)

King County

PARKS

Your Big Backyard

51st Ave South

Lakeland North

CONCEPT

3

Kilo Middle School

Main loop trail

Youth play area

Sensory/discovery areas

Gathering area
BBQ picnic/tables

Parking

Forest trails

Informal picnic area

Restroom

Large shelter

Zipline and climbing elements

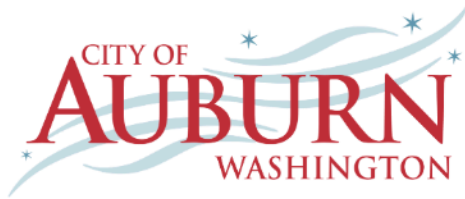
Lawn/free style play area

Learning circle

Connection to school
(location TBD)

51st Ave South





**Parks & Recreation Board
Regular Meeting
November 5, 2024 - 5:30 PM
Classroom, Auburn Community and
Events Center**

MINUTES

CALL TO ORDER

Call to Order: 5:29pm

ROLL CALL

Board members present: Chair Michael Hassen, board members Wayne Osborne, Matt Jennings, Peter DiTuri, Tiffany Lindsay and Cary Davidson
Staff: Director Daryl Faber, Park Planner Thaniel Gouk, Administrative Assistant Alexa Bragg, Recreation Coordinator Kjerstin Lange

APPROVAL OF MINUTES

- A. Minutes from Special Meeting September 12th, 2024

Minutes approved from July & September 2024

PUBLIC PARTICIPATION

- A. The Parks and Recreation Board Meeting scheduled for Tuesday November 5th, 2024 at 5:30 p.m. will be held in person and virtually.

Virtual Participation Link:

To listen to the meeting by phone or Zoom, please call the number below or click the link:

Telephone: +12532158782 US (Tacoma)

Toll Free: 888 475 4499 US Toll-free

Zoom:

<https://us02web.zoom.us/j/81555191175?pwd=fPfmPXeGwbbyrzjpbPOblvnK1anOjx.1>

AGENDA MODIFICATIONS

No modifications.

AUDIENCE PARTICIPATION

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ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

A. Theater/Downtown Park Presentation

Parks Director Daryl Faber presented.

B. Olympic Bicycle Grant Program Presentation

Recreation Coordinator Kjerstin Lange presented the bicycle program. Board member Peter DiTuri mentioned a bike repair program.

Board member Wayne Osborne asked if it was possible to expand the bicycle program into North Auburn.

DISCUSSION ITEMS

A. Welcome New Board member Cary Davidson

B. Board Member Peter DiTuri is resigning from the Park Board

C. Workplan for 2025

The board did not discuss this item.

D. Game Farm Pedestrian Bridge

The board watched a presentation video of the pedestrian bridge.

E. PROS Plan Update

Park Planner Thaniel Gouk discusses the PROS plan update. It was presented to the planning commission after the previous special Park Board meeting. Parks Department Director Daryl and Park Planning manager Thaniel presented the PROS Plan to City Council in October. Thaniel mentioned the park impact fee increase was adopted by the City Council. It will be adopted as an appendix to the overall city comprehensive plan in

December. The board may receive physical copies if wanted.

ACTION ITEMS

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

Adjournment: 6:38

Board member Wayne Osborne moves to adjourn

Chairperson Michael Hassen seconds