



Parks and Recreation Board Meeting

Minutes

Tuesday, March 5th, 2024

5:30 p.m.

Virtual and In Person at Community & Event Center

- I. Call to Order 5:31 pm
Attendance: Chair Michael Hassen, Vice-chair Mike Palko-Dean, members Peter DiTuri, Wayne Osborne, Tiffany Lindsay, and Matt Jennings. Staff in attendance were Park Planning manager Thaniel Gouk & Administrative Assistant Alexa Bragg
- II. Minutes

February minutes were approved
- III. Committee Member Input
- IV. Correspondence/Public Input
- V. Old Business

PROS Plan Update: no update yet
- VI. New Business

Park Planning Manager Thaniel Gouk spoke about a pipe bursting in the northwest corner of the Les Gove Gymnasium a few weeks prior and the work that is going to be done to repair. The gym floor was still being assessed for damage by a contractor Thaniel stated the impact to programs, as the damage is still unknown in its entirety but there are plans to re-locate programs to other facilities
Summer camp registrations are open and the first day brought in \$140,000 of revenue
- VII. Department Report

Park Planning manager Thaniel spoke about Cedar Lanes pump track being completed two weeks prior to the meeting, and a soft grand opening is planned for a date in April 2024
The Cedar Lanes restroom and storage facilities pre-fabrication are on order
Building installation will be completed by May 2024
Forest Villa Tot Lot is having work done, including parts for a missing swing crossbar on order and play chips to be re-filled. Playground is almost complete
The Postmark Center for the Arts is in Phase 2, the department has received permits to begin working on the lower level of the center
The department applied for a \$205,000 grant for the re-finishing of courts at Game



Farm Park and Veteran's Memorial Park

104th AVE Park is still being worked on, Thaniel is working to find contractors and site plan designs

The Driving Range at Auburn Golf Course is waiting for a Geo Tech engineer to give the OK to start building

Thaniel spoke about the Memorial Bricks (1,100 bricks), some will be removed as they are ineligible

ForestWalk Phase 3 has started at the Auburn MountainView Cemetery, the contractor awarded to this project was R.W. Scott

Recreation Conservation Grants are due in a week – turfing more fields around the city but unsure of which fields exactly yet

VIII. Adjournment

6:01pm