



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



Parks and Recreation Board Meeting Minutes

Wednesday, January 6, 2017

5:30 p.m.

Auburn Community & Event Center

I. Call to Order

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

II. Minutes

The December minutes were moved for approval by Wayne Osborne, Greg Dobbs seconds.

III. Committee Member Input

Board member Lisa Russell volunteered at the Breakfast with Santa event, she added it was a fun, well organized and well attended event.

Board member Greg Dobbs asks about the river front property on 104th. Parks Planning & Development Manager Jamie Kelly shares survey crews have completed the survey, base map has been sent to Bob Droll for master planning process.

IV. Correspondence/Public Input

V. Old Business

VI. New Business

Director Faber states the February meeting will be combined with the Arts Commission meeting which involves artist selection. Mr. Faber asks for a volunteer, Wayne Osborne offers.

VII. Department Report

Director Faber reports security cameras will be installed next week in the parking lot of the Community & Event Center.

Planner Alexandria Teague states the 2015 open space designation zoning code must be updated to correspond with the comprehensive plan. This includes open space vs. institutional designations. Land use designation amendments can be submitted for change annually. Most parks are currently designated as institutional. The development standards for lands being designated as open space will be created in 2017.

VIII. Adjournment

The meeting was adjourned at 6:37 pm.

Approved this ____ Day of _____, 2017

Michael Hassen, Chair

Daryl Faber, Director