



**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=fPmpXeGwbbyrzjpbPOblvnK1anOjx.1>

AGENDA MODIFICATIONS

No modifications.

AUDIENCE PARTICIPATION

- 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. 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