

**CITY OF MOUNTLAKE TERRACE
RECREATION AND PARKS ADVISORY COMMISSION
MINUTES (Approved May 11, 2010)**

April 13, 2010
7:00 p.m.

Recreation Pavilion
Mountlake Terrace, WA.

PRESENT

Linda Rogers, Chair
Joe Skidmore, Vice Chair
Gerald Conner(arrived at 7:05p.m.)
Keith Edholm
Ann Nygaard
Chris Shields
Andrew Funk

EXCUSED

ABSENT

City Council Liaison

Rick Ryan

City Staff

Don Sarcletti, Recreation and Parks Director
Ken Courtmanch, Parks and Property Management Superintendent

10 CALL TO ORDER:

Chair Rogers called the meeting to order at 7:00 p.m.

20 ROLL CALL:

The roll was called with Commissioners Conner, Edholm, Nygaard, Shields, Funk, Vice Chair Skidmore and Chair Rogers present.

30 APPROVAL OF MINUTES:

Commissioner Edholm made a motion to approve the March 9, 2010 minutes as presented. Vice Chair Skidmore seconded the motion. Motion passed 7yes 0 no.

40 PUBLIC COMMENT:

Mr. Kelly Smith, 4403 231st Pl SW inquired about the disk golf course at Bicentennial Park and expressed an interest in upgrading the course by installing metal disk golf baskets. Mr. Smith said that Bicentennial Park would be a good course for beginners.

Mr. Thomas Little, 2919 13th St. #1-D, Everett spoke in favor of replacing the wood posts with metal disk golf baskets.

Mr. Andrew Rivers, 3411 12th Avenue W. Seattle spoke in favor of adding metal disk golf baskets at the disk golf course.

Mr. Lowell Shields, 23301 66th Ave. W. said that metal baskets would cost approximately \$400 each.

Chair Rogers thanked the individuals for sharing their ideas about adding metal disk golf baskets at Bicentennial Park and suggested they attend the next Neighborhood Parks Improvement Subcommittee meeting. Chair Rogers explained that the RPAC is beginning the process of gathering ideas about park facilities and commented that the RPAC will be hosting a number community meetings starting with Bicentennial Park.

50 AGENDA CONSIDERATIONS:

There were no other agenda considerations.

60 ORAL AND WRITTEN COMMUNICATIONS:

There were no oral and written communications.

70 OTHER BUSINESS:

70.1 RPAC Work Plan Review & Report to Council (May13).

Recreation and Parks Director Sarcletti and Parks and Property Management Superintendent Courtmanch provided the RPAC with last year's work plan presentation for review and updating. The Commission discussed the presentation and provided ideas to incorporate in the presentation for the May 13th Council Work meeting.

80 REPORTS FROM CHAIR AND MEMBERS:

90 REPORTS FROM COUNCIL LIAISON:

100 STATUS REPORT:

100.1 Department Status Report –April 2010.

Director Sarcletti and Superintendent Courtmanch reported on the items in the April 2010 Status Report.

110 AGENDA RECONSIDERATION:

There were no agenda reconsiderations.

120 ADJOURNMENT:

As there were no further items for discussion, Chair Rogers adjourned the meeting at 8:25 p.m.