

**CITY OF MOUNTLAKE TERRACE  
RECREATION AND PARKS ADVISORY COMMISSION  
MINUTES (approved June 8, 2010)**

May 11, 2010  
7:00 p.m.

Recreation Pavilion  
Mountlake Terrace, WA.

**PRESENT**

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

**EXCUSED**

Gerald Conner

**ABSENT**

**City Council Liaison**

Rick Ryan

**City Staff**

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 Edholm, Shields, Funk, Vice Chair Skidmore and Chair Rogers present. Commissioner Edholm made a motion to excuse Commissioner Conner upon verification with the Recreation and Parks Director. Vice Chair Skidmore seconded the motion. Motion passed 5 yes 0 no. Commissioner Nygaard arrived at 7:05 p.m.

**30 APPROVAL OF MINUTES:**

Commissioner Funk made a motion to approve the April 13, 2010 minutes as presented. Commissioner Edholm seconded the motion. Motion passed 6 yes 0 no.

**40 PUBLIC COMMENT:**

There were no public comments.

**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).**

Parks and Property Management Superintendent Courtmanch provided the RPAC with an updated presentation. The Commission discussed the updates and practiced the presentation to be brought before the Council on May 13<sup>th</sup>.

**80 REPORTS FROM CHAIR AND MEMBERS:**

Vice Chair Skidmore reported that the community meeting concerning Bicentennial Park is set to be held on May 26<sup>th</sup> at 7:00 p.m. at Cedar Way Elementary School in the Flex room. He asked Commissioners that could attend to arrive at 6:00 p.m. to help set up for the meeting.

**90 REPORTS FROM COUNCIL LIAISON:**

Councilor Ryan reported that the Council is looking forward to the RPAC presentation on May13<sup>th</sup>.

**100 STATUS REPORT:**

**100.1 Department Status Report –April 2010.**

Superintendent Courtmanch reported on the items in the April 2010 Status Report and updated the Commission on the upcoming volunteer effort scheduled for Saturday May 15<sup>th</sup>.

**110 AGENDA RECONSIDERATION:**

There were no agenda reconsiderations.

**120 ADJOURNMENT:**

As there were no further items for discussion, Chair Rogers adjourned the meeting at 8:10 p.m.