

**CITY OF MOUNTLAKE TERRACE  
RECREATION AND PARKS ADVISORY COMMISSION  
MEETING MINUTES**

January 10, 2023  
7:00 p.m.

Mountlake Terrace City Hall  
23204 58<sup>th</sup> Ave W  
Mountlake Terrace, WA

**PRESENT**

Noah Knodle, Chair  
Amelia Anthony  
Keith Edholm (via teleconference)  
Austin Horner  
Molly Luna  
Audrey Meyer

**EXCUSED**

Alana Niemi

**ABSENT**

**City Staff**

Ken Courtmanch, Parks and Property Management Superintendent

**1 CALL TO ORDER:**

Chair Knodle called the meeting to order at 7:00 PM.

**2 ROLL CALL:**

The roll was called with Commissioners Knodle, Anthony, Edholm, Horner, Luna, and Meyer present. Commissioner Edholm moved to excuse Commissioner Niemi. Commissioner Luna seconded. Motion passes 6 yes, 0 no.

**3 APPROVAL OF MINUTES:**

Approval of the December 13, 2022 meeting minutes. Chair Knodle noted a typographical error in section 10. Commissioner Luna moved to approve the minutes as corrected. Commissioner Meyer seconded. Motion passes 6 yes, 0 no.

**4 PUBLIC COMMENT:**

There was no public comment.

**5 TREES FOR TERRACE PROGRAM UPDATE:**

Superintendent Courtmanch noted that Storm Water Manager Laura Reed intended to present an update however had called in not feeling well earlier in the day. The Commission opted to table the agenda item.

**6 2022-2023 WORK-PLAN**

Superintendent Courtmanch informed the Commission that the presentation before Council has been pushed out until March and he would let the Commission know once a date was confirmed. He also stated he had made the suggested changes to the presentation from the last meeting and updated pictures. He then produced the presentation on screen and went through each slide. The Commission had an opportunity

to review the presentation and make final comments. The group discussed which members would present before Council.

The schedule of Commissioners that volunteered to present are:

Noah Knodle, Slides 1-4

Keith Edholm, Slides 5-7

Austin Horner, Slides 8-10

Molly Luna, Slides 11-15

Noah Knodle, Slide 16.

Superintendent Courtmanch said he would forward the final presentation with the schedule in an e-mail to the Commission.

**7 TREE BOARD UPDATE**

Superintendent Courtmanch noted that after the last storm there is a lot of branches down and crews are cleaning up after the event.

He also noted that he and Park Planner Donnelle Dayao are meeting with Osbourne Consulting to do a tour of the parks to produce a planting and reforestation plan throughout the park system.

**8 REPORTS FROM CHAIR AND MEMBERS**

Commissioner Edholm noted a few hanging branches.

Commissioner Meyer noted that the next Ivy League work party is scheduled for January 28<sup>th</sup> at Veterans Memorial Park.

Chair Knodle stated that he had heard that there were reports of a very rare bird spotted at Ballinger Park.

**9 COUNCIL LIAISON REPORT:**

There was no report.

**10 STATUS REPORT:**

Superintendent Courtmanch reported that the new play equipment at Bicentennial has been opened and that the old equipment is in the process of being removed. He also noted the first NPIS meeting is being scheduled and once confirmed the group will choose the date for the annual tour. He said that he and Athletics Supervisor Danielle Ladd are setting up a field user meeting for the upcoming sports seasons.

**11 ADJOURNMENT:**

As there were no further items for discussion Chair Knodle adjourned the meeting at 7:42 pm.