

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

July 14, 2020
7:00 p.m.

Remote Meeting Via
Telephone or Teleconference

PRESENT

EXCUSED

ABSENT

Don Enochs, Chair (Via Teleconference)
Noah Knodle, Vice Chair (Via Teleconference)
Clare McLean (Via Teleconference)
Audrey Meyer (Via Teleconference)
Keith Edholm (Via Teleconference)
Amelia Anthony (Via Teleconference)
Billy McKeever (Via Teleconference)

City Staff

Jeff Betz, Recreation and Parks Director (Via Teleconference)

10 CALL TO ORDER:

Chair Enochs called the meeting to order at 7:00 PM

20 ROLL CALL:

The roll was called with, Chair Enochs, Vice Chair Knodle, and Commissioners, McLean, Meyer, Anthony, and present Edholm. Motion passes 7 yes 0 no.

30 APPROVAL OF MINUTES

Approval of the March 10, 2020 meeting minutes.
Commissioner Meyer moved to approve the minutes as presented. Commissioner Edholm seconded. Roll call motion passes 7 yes 0 no.

40 PUBLIC COMMENT:

There was no public comment.

50 AGENDA CONSIDERATIONS:

There were no agenda considerations.

60 ORAL OR WRITTEN COMMUNICATIONS:

There were no oral or written communications.

70 OTHER BUSINESS:

70.1 Project Updates

Director Betz summarized current project updates for Evergreen Playfield #1, Ballinger Waterfront/Restroom/Trail, Ballinger Playground, and USACE. LED

lighting was installed in mid-June on E-1 and public meetings are being planned for the turf field and playground.

70.2 2020 Work Plan

Director Betz went into detail on the Recreation, Parks and Open Space Master Plan. The vision, goals, and tasks associated with the project were outlined. Discussion ensued on various topics ranging from the dog park, off leash dogs, and the COVID pandemic to increased park usage.

80 REPORTS FROM CHAIR AND MEMBERS:

There were no reports.

90 REPORTS FROM COUNCIL LIAISON:

There were no reports.

100 STATUS REPORT:

Director Betz reported on operations in light of the current pandemic. He outlined the reopening plan for the Pavilion to coincide with county and state health departments as well as the Governor's orders and federal CDC guidelines. He also went over the current parks maintenance plan and the effects of the pandemic on those tasks. Additional summer camp, pandemic and mask discussions ensued.

110 AGENDA RECONSIDERATION:

There were no agenda considerations.

120 ADJOURNMENT:

As there were no further items for discussion, Chair Enochs adjourned the meeting at 7:48 p.m.