

City of Renton - Board of Park Commissioners

Meeting Minutes

May 10th, 2016

4:30 p.m. Renton City Hall – Conference Room #726

1. CALL TO ORDER

In Attendance:

Members: Troy Wigestrang, Cynthia Burns, Al Dieckman, Mike O'Donin, Larry Reymann, Tim Searing, Avni Mungra, and Marlene Winter.

City Staff: Kelly Beymer, Leslie Betlach, Cailín Hunsaker, and Roberta Graver

Guests: Bob Hanson

Chair, Troy Wigestrang, called the meeting to order at 4:34 p.m. Roll call was taken. All board members present.

2. APPROVAL OF AGENDA

Mike O'Donin made a motion, seconded by Larry Reymann to approve the agenda as presented. All were in favor; motion carried; the agenda was approved.

3. APPROVAL OF MINUTES

Al Dieckman made a motion and Mike O'Donin seconded to approve the March 8, 2016 minutes presented. All were in favor; motion carried; the minutes were approved.

4. ORAL COMMUNICATIONS / PUBLIC COMMENTS

None.

5. BOARD COMMUNICATION

City Center Plan— Michael O'Donin said there's no new information. Next meeting is June 2nd.

Student Report — Avni Mungra reported that all the Renton high schools have scheduled 'park clean up' days; her high school, Raisbeck Aviation High School, regularly make sandwiches to hand out in area parks; and Renton held a large Arbor Day event at Cedar River Park where many students participated.

Board Member Reappointments — Troy Wigestrang and Larry Reymann commissioner terms expire June 1, 2016. Tim Searing made a motion to recommend to the City Council to reappoint Troy Wigestrang and Larry Reymann for another four year term as Park Commissioners. Motion was seconded by Cynthia Burns, all in favor, motion carried. Kelly Beymer will submit this recommendation to the City Council for approval and reappointment.

6. CITY COUNCIL COMMUNICATION

Leslie Betlach provided updated status of various higher level capital improvement projects. She handed out copies of "Current Capital Project Progress Briefing" that was presented to the city council April 25, 2016. Highlights of newer developments include: the new Riverview Bridge

has opened, Gene Coulon Park will have structural decking repairs performed in June, the Bike & Trails Plan and the Parks Master Plan will begin to be updated later in 2016.

7. DISCUSSION / ACTION ITEMS

- **Transportation Update, Bob Hanson** – Bob provided project updates on more than twelve transportation projects:
 - 7th & Shattuck signal/stripping
 - Logan Ave Signal
 - Lake WA Loop
 - Downtown Couplet Conversion
 - Transit Station
 - Duvall pavement overlay
 - Sunset Blvd.
 - Sunset Lane
 - Southport/Coulon light
 - 116th / Petrovisky sidewalks
 - Rainier Ave. North

8. ADMINISTRATOR'S REPORT

The Recreation Director position will be opened and posted in August. Terry Higashiyama, Kris Stimpson and the Piazza Renton Group won awards from Washington Recreation and Park Association(WRPA) and were awarded at the May 4th WRPA conference.

9. OLD BUSINESS – none

10. CORRESPONDENCE- none

11. INFORMATION

- Recreation event flyers available.

12. ADJOURNMENT

A motion was made by Cynthia Burns and seconded by Michael O'Donin to adjourn the meeting at 5:22 p.m. All were in favor, motion carried, meeting adjourned.

A handwritten signature in blue ink, appearing to be "Cynthia Burns", written over a horizontal line.

Signature