

**City of Sammamish  
Parks & Recreation Commission  
Meeting Summary  
March 26, 2007**

**Commissioners Present:** Steve Wright, Pauline Cantor, Mary Doerrer, Lynn Rehn, Hank Klein, John Rossi, Randy Jackson

**Commissioners Absent:** Vin Santoro

**Staff Present:** Jessi Richardson, Janie Marie

**Call to Order:** 6:40

**Approval of summary of February 26:** Approved

**Public Comment:** None

It was suggested that Park Commissioners wear their nametags to meetings to be readily identifiable to the public.

**Parks & Recreation Project Updates**

The Parks and Recreation Quarterly Report was presented to the Commission. The same presentation was delivered to City Council on March 20.

**Ordinance Review**

The original ordinance was reviewed and discussed. It was noted that ordinances cannot be changed but can be amended. Commissioner Richard Johnson was elected Vice-Chair. Commissioners recognized staff member Janie Marie as Secretary.

**Commission Job Description – Review and Discuss**

A draft copy of the job description was distributed for review. Staff will provide copies/templates from other Park Commissions for review at an upcoming meeting. The goal is to finalize a job description by the end of the year since the Commission will likely have a number of new members.

**Commission Vacancies**

Chris Leyerle has resigned creating one regular and two alternate vacancies (resignation of Dan Higgins and Frank Cowing) on the Commission. These vacancies will be advertised in May. It was suggested that members of the Parks Advisory committee be made aware of the vacancies. Additional information on the recruitment process and the timeline will be available at the next meeting.

### **Commission Meeting Schedule**

It was suggested that the meeting night/week be changed to better accommodate individual schedules. Commissioners decided to change the meetings from the 4<sup>th</sup> Monday of the month to the 2<sup>nd</sup> Wednesday of the month.

### **Civic Facilities Tour Re-Cap**

Approximately 30 people attended including Commissioners Richard Johnson, Pauline Cantor and Mary Doerrer. Tour books were distributed to Commissioners unable to attend. The goal was to look at facilities to begin to define what is needed in Sammamish. Partnerships with the YMCA and Boys & Girls Club was discussed as well as the next steps to take toward defining a Sammamish facility. It was suggested that the City explore possible partnerships with other agencies as well.

**Adjourned:** 8:34

Next Meeting:  
Wednesday, April 11, 2007 at 6:30 pm