

**City of Sammamish
Parks & Recreation Commission
Meeting Summary
May 9, 2007**

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

Commissioners Absent: Lynn Rehn, Rich Johnson, Vin Santoro

Staff Present: Jessi Richardson, Janie Marie, Michael Shiosaki

Citizen, Larry Otos attended.

Call to Order: 6:41

Approval of Summary for April 11: Approved

Public Comment: None

New Parks & Recreation Deputy Director Michael Shiosaki was introduced and briefed Commissioners on his professional background and current City of Sammamish projects.

Park Planning Processes

a) Public Meeting Calendar

Evans Creek Preserve – project manager Hope Gibson
6/6/07, 7/18/07, 9/5/07

East Sammamish Park – project manager Linda Frkuska
6/14/07, 7/9/07, 8/20/07, 9/19/07

Pine Lake Park Phase II – project manager Linda Frkuska
7/25/07, 8/29/07*

Beaver Lake Off Leash Area – project manager Kevin Husemann
6/13

All meetings start at 6:30 in Council Chambers.

b) Commission Assignments

Evans Creek Preserve	Pauline Cantor/John Rossi/Rich Johnson
East Sammamish Park	Hank Klein/Steve Wright
Pine Lake Park Phase II	Mary Doerrer/Randy Jackson
Beaver Lake OFA	Mary Doerrer/Hank Klein

c) Project Updates

Evans Creek Preserve Long Term Strategy

Richard Johnson attended the consultant interview. J.A. Brennen Associates was selected and the contract for consulting services was signed on May 3.

East Sammamish Park Master Plan

Hank Klein attended the consultant interview on April 23, along with City staff. The Berger Partnership was selected.

Pine Lake Park Phase II Design

Mary Doerrer represented the Park Commission in the consultant selection process. John Barker, Landscape Architect was selected as the consultant. Council awarded the contract to Barker. Representatives from Barker met on site with City staff and afterward with Ilene Stahl (Representative of Friends of Pine Lake) and City Councilmember Nancy Whitten to address their concerns.

Commission Vacancies

Currently there is one vacancy for a regular commission member and several commission terms expiring at the end of 2007. Commissioners seeking reappointment were asked to submit a letter of interest to the City Clerk as soon as possible.

CIP Project Updates

Ebright Creek Park

Grand Opening event scheduled for Wednesday, May 23. At this time the construction fence is still in place but is scheduled to be removed any day. There has been plant loss due to wet weather but new plants are being installed.

Beaver Lake Preserve Parking Lot

Construction should be completed by the end of June.

Community Sports Fields

The partnership for another community sports field at Eastside Catholic may be on hold since the proposed area is being retained as collateral for their bond. Council has not provided specific direction at this time.

Beaver Lake Park, Inglewood Junior High or East Sammamish Park may be considered for conversion to multi-use, artificial turf fields. Staff are continuing to study the options.

Commission Reports - Soaring Eagle

The property transfer is going to County Council for consideration. The timeline for approval of the transfer is unknown. Mary Doerrer and Randy Jackson attended an organized walk/bike ride at Soaring Eagle and there may be another one scheduled on May 19.

Discussion and Review of Commission Job Descriptions

Examples from other cities were reviewed and elements of each were discussed. Pauline suggested a binder of previous months' minutes and information about rules and policies for new commissioners. Attendance issues are addressed in the ordinance and commissioners discussed specific requirements.

Bond Update

June 15 is the target date for the YMCA/Library site plan analysis. A summary of information will be presented to the City Council at the Joint Park Commission meeting on June 18.

Meeting Adjourned at 8:40

*Updated meeting date