

City of Renton
Board of Park Commissioners
Library Board



Meeting Minutes

December 15, 2014
Renton History Museum

I. CALL TO ORDER

In Attendance

The following members were present:

Members: Laurie Beden, Lynne King, Catherine Ploue-Smith, Erica Richey, Suzi Ure, Tim Searing, Al Dieckman, Marlene Winter, Cynthia Burns, Larry Reymann, Mike O'Donin

Absent: Troy Wigestrand and Sojin Thompson

Staff: Terry Higashiyama, Sandy Pilat, Leslie Betlach, Kelly Beymer, Kris Stimpson, Peter Renner, Mayor Law, Jay Covington, Casey Stanley

Guests: Ruth Perez, spouses of members

Chair, Cynthia Burns, called the December 15, 2014, joint meeting of the Board of Park Commissioners and Library Board to order at 5:00 p.m.

II. APPROVAL OF MINUTES

A motion was made and seconded by the Library Board to approve the October minutes as written, all were in favor, motion carried. A motion was made and seconded to approve the November Park Board minutes as submitted, all were in favor, motion carried minutes approved.

III. ADMINISTRATOR'S REPORT

Terry Higashiyama welcomed the Mayor and CAO, Jay Covington. Mayor Law thanked the Board members for their service. He noted his appreciation for the hard working group of people that volunteer their time to contribute to the quality of life in our community.

IV. *Training*

Terry reminded the Board members of the notification from the Clerk's office on required training that must be completed by December 15th. She encouraged everyone to take 15 minutes and watch the video and complete the verification form then return to the Clerk's office as instructed.

Introduction of Councilmember Perez

Terry introduced the newly appointed Councilmember Perez to all in attendance. Ms. Perez gave a little background on herself, her experience and everyone present introduced themselves.

V. WELCOME

Each Chairperson gave a brief recap of 2014. Cynthia Burns, Chair, noted the greatest highlight of the year was the opening of Meadow Crest Playground. Board members also participated in Earth Day/Arbor Day, Family and Films and numerous other events. Each Board member participates in other city activities such as Al Dieckman with the Park Ranger Program, Mike O'Donin and the City Center Planning Committee, Marlene and the Dog Park, Cynthia works with the Renton Youth Symphony, Larry Reymann with the environment and salmon education, and Tim with the Renton River Days Board. Lynn reviewed the 2014 Library Board goals including community support of REACH, marketing, expanding Renton School District to ensure all students have library cards, annual report to Council, attend the Board and Commission Training, participate in neighborhood picnics program and Renton River Days.

Elizabeth Stewart, Museum Manager, welcomed the Board and staff to the Museum. She expressed how happy she was to host the Holiday meeting each year giving all the opportunity to visit the museum and see their newest exhibit(s).

VI. ADJOURNMENT

A motion was made by and seconded to adjourn the December meeting at 5:45 p.m. All were in favor, motion carried, meeting adjourned.

Next Regular Meeting—Park Board January 13, 2015 @ 4:30 p.m.
Library Board—January 21, 2015 @ 5:30 p.m.

Signature

NEXT REGULAR MEETING
January 21 ,2015 @ 5:30 P.M.
City Hall Conferencing Center--7th Floor