

City of Renton

Board of Park Commissioners



Meeting Minutes

August 12, 2014

4:30 p.m. – City Hall Lobby

I. CALL TO ORDER

In Attendance

The following members were present:

Members: Cynthia Burns, Larry Reymann, Mike O'Donin, Tim Searing, Troy Wigestrاند, Marlene Winter

Excused Absence: Al Dieckman, Sojin Thompson

Staff: Terry Higashiyama, Leslie Betlach, Kelly Beymer, Kris Stimpson, Doug Jacobson, Sean Claggett, Casey Stanley

Chair, Cynthia Burns, called the August 12, 2014, meeting to order at 4:30 p.m. Roll call was taken; Al Dieckman and Sojin Thompson were not in attendance.

II. APPROVAL OF AGENDA

A motion was made and seconded to approve the agenda as presented. All were in favor, motion carried, the August 12, 2014, agenda was approved.

III. APPROVAL OF MINUTES

A motion was made and seconded to approve the June 2014 minutes as written, all were in favor, motion carried. The minutes were approved as submitted.

IV. TOUR

Cedar River Boathouse

Kris introduced Courtney Moeller, the manager of the new Renton Rowing at the Cedar River Boathouse. Courtney explained the relationship of Renton Rowing to the George Pocock Rowing Foundation in Seattle. She also outlined the programs being offered; adult and youth rowing, camps, lessons, and rental of paddle boards and kayaks. She then gave a tour of the facility, including the upstairs workout area.

Sunset Neighborhood Park Master Plan

Leslie outlined the progress and timeline on the Sunset Neighborhood Park Master Plan. There have been two public meetings with the third scheduled for September. Additionally, Interdepartmental Team Meetings and Stakeholder Meetings have been held. The public meetings are being held at McKnight Middle School. The desired park features summary included a play area, pergola, covered picnic area, art location, restroom separate from park activities, boulder water feature, trees, meandering paths, multiple seating options, viewing plaza, gentle slopes and flexible and diverse spaces.. The storm water facility would be built first, and then the library and the park would be built last. The Board members voiced no questions or concerns on the second briefing.

Renton Airport

Doug Jacobson, Deputy Public Works Administrator, gave a presentation on the Renton Airport. Doug is currently serving as the interim Airport Manager, with the departure of previous manager, Ryan Zulauf leaving for a job with the FAA. Doug explained the history of the airport and the new projects coming on line. The meeting was held at the old Chamber of Commerce building on Rainier Avenue, which is planned to be the new aviation training center.

V. ADJOURNMENT

A motion was made by and seconded to adjourn the August meeting at 6:40 p.m. following the tour. All were in favor, motion carried, meeting adjourned.

Signature