

PARK AND RECREATION ADVISORY BOARD
MONTHLY MEETING MINUTES
November 17, 2015
Approved 12/16/2015 6-0

PRESENT: Lola Skolnik, Ken Blue, Kelly Ivy, Marc Siegel, Jeff Keenan

EXCUSED: Michael Lee, Lester Whitmer , Betty Sonneveldt

COUNCIL MEMBER: Leta Mach

STAFF: Jessica Bellah, Community Planner,
Julie McHale, Recreation Director.

GUESTS: Michael German and Justin Frye, Woodlawn Development Group, and
Bill Orleans

1. Meeting opened with Jessica giving an overview of WAMATA trail and questions that PRAB had included:
 - What is winter maintenance that is planned?
 - What is the security-camera's lighting, call box?
 - What does PRAB need/think of the WAMATA trail?
 - PRAB can do an official PRAB report or PRAB can add their comments to the draft that other groups have commented on.
 - Concern if FBI impact-contingencies were considered with the proposed plan.
2. Open discussion:
 - Residents/board members asked developers about safety and how soon it will be built?
 - City is being asked to take responsibility of maintenance of the WAMATA.
 - No concerns except for maintenance issues, since it will be considered a commuter trail, will City be plowing it in snow, clearing debris, etc.,
 - Not sure when the NorthCore will be developed since it is not part of the Woodlawn Group development.
 - Mr. Orleans expressed his concerned about whether retail is going to be a part of it.
 - What happens to the \$1,000,000 that the developer has set aside for Parks and Recreation amenities?
 - Developers left at 7:40pm, PRAB discussed for 5-10 min the \$1,000,000.
3. PRAB read through June 17, 2015 minutes since it had been four months since they were written; Minutes approved with corrections. Lola motions to approve Minutes, Marc seconds motion, and June 2015 Minutes were approved 5-0.
4. PRAB reviewed September 2015 Minutes. Kelly motions to approve Minutes, Jeff seconds the motion, September 2015 Minutes were approved 5-0.
5. Discussion on the Buddy Attick Park (BAP) master plan:
 - PRAB feels that Richard Fink, Park Superintendent should write/update the new plan.
 - PRAB has reviewed several times and has given their suggestions.
 - Master plan is outdated.
 - PRAB developed the report card including modifications needed to the report.

- After Public Works Park Superintendent has a chance to review and update the BAP report card, PRAB feels the report card needs to be given to Council.
 - Ask Council to set a timeline for staff to complete report.
 - Make a useable document to be followed each year.
6. PRAB wants to keep the BAP sub-committee going and wants a quarterly staff report.
 7. Ken will send his report card by or before December to staff.
 8. Julie asked to invite “Boys to Men Mentoring of Greater Washington” (applying for Recognition Group Status) to come to the December 16th meeting to answer any questions.
 9. Next meeting is December 16, 2015 in the Community Center, Room 114, at 7:30pm.
 10. Meeting adjourned at 8:58pm.

Respectfully submitted by:
Julie McHale