

Parks and Recreation Committee Meeting

August 29, 2017, 6:00pm

Attendees: Amy Foxhall, Kelly Travers, Katherine Houghton, Mike Ezelle, Laurie Hull, Teresa Marshall, Eric Lutz, Spencer Wetmore

Guest: Nancy Jonjevic

1. Welcome
 - a. Approval of last month's minutes

2. Remembering Our Friend and Colleague Kenny Hanson
 - a. Some discussion on different options to place on the island in remembrance of Kenny.
 - i. Amy Foxhall to follow-up with Kenny's family on different options available to them. Options include the placement of a tree, bench and/or marker [all of which must meet Folly specifications].
 - b. The board vacancy will go through the formal process of being filled by publicly announcing the vacancy on the city's website and in local publications.

3. Committee Updates
 - a. Wave Watch Playground
 - i. Bathroom
 1. The basic structure is up and were hopeful for the cement pour last week. We then need to do plumbing and finish work.
 - ii. Surfboard Repainting
 1. Billy has put shellac on all of the painted boards. Eric to pick these up from Billy for rehangng.
 2. There are four more than need to be painted and three households that are interested in helping get them completed. Eric to drop off boards to households.
 3. Library has additional paint and the hardware to rehang boards. Eric to pick up from Katherine.
 - b. Shadow Race Pocket Park
 - i. Beautification Plan Update
 1. Nancy plans to bring the completed design, plant list, structures and all associated costs to our September meeting.
 - a. Upon approval, the planting process will start with the help of Eric's crew and volunteers. Fall is a great time to plant.

- b. Pulling \$2500 from 2016 and \$2500 from the 2017 budget.
 - c. All structures will be covered in a clear Thompson's water seal. There is likely some leftover from the refinishing of the gazebo.
- c. Dog Park
 - i. Grading and Replanting update
 - 1. Billy has taken over this project and plans to reach out to William to set up date to get started.
 - a. Hoping to get started in the next week or two.
 - b. A check request for payment of services has already been submitted.
- d. Folly Family Fun Night
 - i. Wrap Up Report
 - 1. The last night was a huge success with over 250 people present. Having National Night out coincide with the FFFN season close was wonderful.
 - 2. Total spend for the season was \$3838.71 which was supplemented by many generous donations.
- e. Volleyball
 - i. Some locals from the island [Craig Wagner, Michael and Carly] have offered to help run things moving forward.
 - ii. There are a few tournaments upcoming.
 - iii. Need to brainstorm on how to move Volleyball forward in a more organized manner.
- f. Pedestrian Access Paths [PAPs]
 - i. The city is working on placing PAPs on 2nd East and West to alleviate pedestrian congestion in the roadway.
 - ii. There is a hope to extend these down Ashley on the West side and down Arctic on the East side.
 - iii. Also looking for a better path to access the Pirate Cove playground.
 - iv. Looking at the possibility of Flexi-pave as it is durable, porous and good for strollers.
 - 1. Applying for grants now to offset costs.
 - 2. Discussed the possibility of doing some landscape between the path and the roadway to better define the pedestrian area.
 - v. Plan to do at least three area surveys with city funds and then work with a firm to finalize design concepts.
- g. Additional Facilities at Beach Access

- i. Discussed the need for additional restroom facilities at beach access pathways.
 - 1. The city is unwilling to discuss permanent solutions at this time due to the pending lawsuit regarding the bathrooms at the washout.
 - 2. There may be the possibility of bringing in non-permanent restroom trailers at key beach access points.
 - 3. Board to gather costs on trailers and service costs. It was made clear that any new facilities need to be presented with an associated maintenance plan.

- h. Parks and Rec board to do a tour of all of the island parks to determine maintenance and repair needs.
 - i. This will be done in the afternoon of 9/26.
 - ii. Also discussed the possibility of a part-time city council position for parks and recreation program manager. Members to brainstorm on job outline/proposal and discuss more in September.

Next Meetings: September 26th, October 24th, and November 28th