CITY OF LYNDEN

PARKS DEPARTMENT Main Number: (360) 354-6717



Parks Committee Meeting Agenda

City Annex - 205 Fourth Street 4:00 AM February 16, 2021

Roll Call

Action Items

- 1. Approval of Parks Committee Minutes- January 19, 2021
- Berthusen Ag land Lease has been advertised.
 Motion to accept bids (due Feb. 22, 2021) and bring to full Council for approval on March 2, 2021

Information Items

3. Berthusen Trails

Tim Van Beek has lined up crews from Washington Trails and should begin repairing the trails in 3 locations sometime in March

4. Updates on Parks Projects:

-Benson Park barn: Working with PW to draft and send out an RFP for the barn remodel. Also working with PW to draft an RFP for a master plan for the south 20 acres. Harlan Kredit is working on helping to acquire and plant approx. 200 trees on the property. May plant in a plot until it is determined what the park design will be.

-Dickinson: The property has been surveyed. One neighbor disputes where the corner of his lot is located.

Bob Johnson is in contact with a bridge builder in Blaine (?) to look at possibilities for the bridges. Pedestrian bridges only ?

-Glenning Property: A request for \$250,000 from the county Conservation futures fund to help raise some of the remaining funds needed has been submitted

-Depot to 8<u>th</u> Trail: The Mayor is continuing to be in contact with the school district and Vander Griend regarding purchasing the surplused portion.

5. Cameras for Parks

-Matt Torak has been in contact with Security Solutions who may be willing to donate a camera (s) to the parks for more security.

Great presentation on the cameras, would probably need to figure electrical and wifi to make them work. Will meet with them on site on Weds. for more discussion.

6. Park Impact Fees:

Dave and Heidi have worked on the needs for documentation and should have a final draft ready for review and then to council approval.

Items Added

Next Meeting: March 15, 2021