# CITY OF LYNDEN

#### PARKS DEPARTMENT

Main Number: (360) 354-6717



# Parks and Rec. District Combination Committee Meeting Agenda

City Hall - 300 Fourth Street 5:00 PM August 17, 2020

### Roll Call

#### **Action Items**

- 1. Approval of Parks Committee Minutes- July 20, 2020
- 2. Decision on Trail Names
  - -Tabled from last meeting
- 3. Approve privacy fence funds for Rena Rudy on 17th St.
  - -Use bond funds for fence along new sidewalk, which will be part of the trail section to Dickinson Park
- 4. Benson Barn Report and Proposal-direction forward?
  - Update Estimates
  - -Select lobby size and usage
- 5. Draft Parks Master Plan for review
  - -Comments to be forwarded to Planning
- 6. Berthusen Restrooms report on progress-permit status
  - -Shoreline Permit Approved
  - -Out for bid Aug.5, 2020
  - -Pre bid meeting Aug.13, 2020
  - -Bid opening Aug. 20, 2020
  - -Approve going to Council for approval, if it meets engineer estimate
- 7. Decision on whether to lease out rental space at Benson Rd.

## **Information Items**

- 8. Rec. District updates
- 9. Pump Track Open
- 10. Hooligans at Bender- On going problem
- 11. Art Wall Progress

#### Items Added

Next Meeting Dates:
Park Committee: September 21, 2020
Rec. District: September 9, 2020