CITY OF LYNDEN

PARKS DEPARTMENT Main Number: (360) 354-6717



Parks Committee Meeting Agenda

City Hall - 300 Fourth Street 4:00 PM January 16, 2024

Roll Call

Action Items

- 1. Approval of Parks Committee Minutes- November 20, 2023
- 2. Selection of Parks Committee Chair

Information Items

3. Information on Benson Barn Document being drafted for posting publicly as a Parks building project.

4. Updates on Parks and Trails projects

Benson Park

-Barn still being used for leftover bridge supplies, parks equipment, and windmill completion this winter

Schoolyard

-Finalizing architectural plans to be approved for a pavilion and possible entryway

Trails

-Depot-8<u>th</u> St. construction is still moving and Phase 1 will be complete in February. Work on the boardwalk is over the halfway point

-VGL Agreement to be finalized the 18th by all parties

Parks Department Shop Addition Project

-Additional contractors have been contacted and waiting for responses/interest

5. Civic Rec

- Website is up and will be used by both sports organizations and community members seeking facility rentals after final fee schedule is approved...only \$5-\$10 increments in raised fees from our department

6. Updated Project List

7. Upcoming Advisory Committee Meeting Updates

- Berthusen Advisory Committee Meeting scheduled for January 31, 7:00PM
- Park and Trail Advisory Committee Meeting tentatively scheduled for January 22, 7:00PM
- Minutes from both committees' last meetings attached to the packet per request

8. Staff response to Berthusen Park safety concerns

Items Added

Next Meeting: Tuesday February 20, 2024