

PARKS DEPARTMENT



## PARKS COMMITTEE MINUTES

January 18, 2022

### 1. ROLL CALL:

**Members Present:** Mayor Scott Korthuis; Councilors Ron DeValois; Nick Laninga and Mark Wohlrab

**Staff Present:** City Administrator John Williams; Parks Director Vern Meenderinck, Park Maintenance Supervisor Brent DeRuyter; and Parks Admin. Assistant Nancy Norris

Guest: Harlan Kredit-Glenning St. Committee Chair

## 2. ACTION ITEMS:

- A. Approval of Parks Committee Minutes- December 20, 2021
   Laninga motioned to approve the December 20, 2021, minutes Wohlrab approved the motion.

  Action: The Parks Committee Minutes from December 20, 2021, were approved.
- **B.** Approve the Scope of work and cost for initial Glenning Park plan Parks Committee reviewed the Glenning Park Property Design concept and notes from Chuck Robinson and Chris Overdorf with Christensen Design Management.

Mr. Kredit gave an update on the funds collected for the development of this park and spoke on behalf of the Glenning Planning Committee and asked for a Council member or two to serve on the Planning Committee, both Wohlrab and DeValois expressed interest in serving on this committee.

Action: The Parks Committee approved the scope of work and initial cost for the Glenning Park Property Plan with Chuck Robinson and Christensen Design Management.

C. Advisory committees

Reappoint Larry & Karen to Berthusen committee (1 open position) Action: Parks Committee recommended the mayor reappoint Larry McPhail and Karen Steensma to continue to serve on the Berthusen Park Advisory Committee.

## CITY OF LYNDEN

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Discussion on whether to continue or disband the Park & Trail committee *Action: Parks Committee suggested asking the current Park and Trail Advisory Committee members if they would like to continue this committee or disband.* 

#### 3. INFORMATION ITEMS:

#### A. Updates on Parks projects:

#### <u>Glenning</u>

Initial Park planning to start

#### <u>Benson Park</u>

Master Plan on hold as there is further discussion needed as to road placement and pump station.

# Action: Parks Committee is against the most recent proposal of a road splitting the park property.

SHKS has begun their work on the barn plans. Wood testing took place Jan 12 & 13,2022.

#### <u>Dickinson</u>

Have created a new trail west of the house to the lower grass area to bypass the house and carport.

to install the 8<sup>th</sup> street bridge to move it further from the house Preliminary plans with Reichart & Ebe for Jim Kaemingk Sr. trail development through the park.

#### Depot to 8th Trail

The Plan is to start on this section of trail this Summer 2022

B. <u>Maintenance Supervisor position is being advertised publicly</u> This position was first advertised to City Employees, no applications were received. It will close on January 26, 2022.

#### 4. ITEMS ADDED:

Meeting Adjourned 4:46pm.

#### NEXT MEETING DATE Feb. 22 (Tuesday), 2022