



**THE CITY OF LIBERTY LAKE
PARKS & ARTS COMMISSION MEETING MINUTES
MARCH 6TH, 2019 - 4:00 PM**

CALL TO ORDER:

Chair Laina Schutz called the meeting of the Parks and Arts Commission to order at 4:00 PM on March 6th, 2019.

ROLL CALL:

Commissioner David Himebaugh

Commissioner Laura Frank

Commissioner Tom Chamberlain

Commissioner Tom Sahlberg

Commissioner Tom Stanley

Commissioner Laina Schutz

Commissioner Bridgette Harris

Adjunct Anita Eylar

Adjunct Bob Schneidmiller **Excused**

Maintenance & Operations Director Jennifer Camp

Administrative Assistant Tait Hunter

Student Commissioner Caleb Betts **Unexcused**

Student Commissioner Katelyn Hansen

Student Commissioner Natalie Alva **Excused**

APPROVALS:

Chair Laina Schutz moved to approve the minutes from February 20th, 2019. Commissioner Sahlberg and Commissioner Eylar moved to second. The motion was carried unanimously.

STAFF REPORT:

Jennifer Camp updated the commission regarding the potential for subsidizing the labor for the story walk project.

Jennifer also updated the commission on the potential of obtaining utility box shells. There is a potential for the boxes to be donated.

NEW & UNFINISHED BUSINESS:

Lisa Key presented to the commission an update on the Tree Ordinance. Chair Laina Schutz moved to leave the ordinance without comment or alteration from the commission. Commissioner Sahlberg moved to second the motion, and it was carried unanimously.

Commissioner Frank gave a brief update regarding the strategic plan. Edits and changes will continue to be made for now.

PRESENTATIONS & ACTION ITEMS:

AnnElise Anderson presented the program details of RecTennis to the commission.

PRESENTATIONS & ACTION ITEMS CONTINUED:

Jennifer Camp opened discussion regarding the City's Recreation Policy. With the growing popularity of the open space/ sports court space within the City, the commission discussed how to handle recreation programs coming into the City more.

The commission discussed the future of the Pavillion Park mural. Commissioner Frank opened discussion on what the mural should look like, and the commission briefly discussed the potential of using a historical theme.

CITIZEN COMMENTS:

No citizen comments were made at this meeting.

MEETING ADJOURNMENT:

The meeting concluded at 4:53 PM