



**THE CITY OF LIBERTY LAKE
PARKS & ARTS COMMISSION MEETING MINUTES
APRIL 11TH, 2022 - 4:00 PM**

CALL TO ORDER:

Chair Laina Schutz called the meeting of the Parks and Arts Commission to order at 4:01 PM on April 11th, 2022.

ROLL CALL:

Commissioner David Himebaugh

Commissioner Nancy Hill

Commissioner Laura Frank **Excused**

Commissioner Connie Psomas

Commissioner Tom Chamberlain

Adjunct Bob Schneidmiller **Excused**

Commissioner Tara Cael

Ops. & Maint. Director Jennifer Camp

Commissioner Laina Schutz

Ops. & Maint. Supervisor Trevor Ragan

Administrative Assistant Tait Hunter

APPROVALS:

Commissioner Himebaugh moved to excuse two absent commissioners, which was seconded by Commissioner Schutz and carried unanimously.

Commissioner Schutz made the motion to approve the March minutes draft with the change to Commissioner Psomas attendance status. The motion was seconded by Commissioner Himebaugh, and the motion carried unanimously.

CITIZEN COMMENTS:

No comments were made at this meeting.

STAFF REPORT:

Trevor Ragan made the brief update regarding the student commissioner position. The potential student commissioner comes from Ridgeline High School, but was not able to participate at the meeting.

There are many 2022 events already planned for the summer, including the Kiwanis Yard Sales, Barefoot in the Park, and Touch a Truck which will take place at Orchard Park this year.

The Trailhead wall was discussed, and it was determined once a final design is presented, we can begin discussing potential art for that wall. There will likely be a large area available for possible artwork along the wall, but there will also be signage along the wall so final design is necessary before any decisions can be made. The commission went over donation allowances at events, and decided they may want to discuss with the council regarding policy on donation collection at events. Work is underway on a band for the July fireworks show. The fireworks show is always weather dependent and it is up to pyrotechnics team and fire department to determine if the event can take place.

NEW/ UNFINISHED BUSINESS:

The commission briefly discussed the Junior League of Spokane's proposal for a Story Walk in Orchard Park. The commission went over the presentation, which covered a Story Walk done in Kendall Yards, and went over the potential time frame and run time for the display.

The commission went over the possible pocket park that could be a project funded by donation via the Rotary Club. They also went over the possibility of signs on light poles in the City, but only Avista owned ones which requires Avista approval. That is still in the works, there are no updates as of yet regarding the light poles.

ACTION ITEMS CONTINUED:

Trevor Ragan reached out to the City of Spokane to get an idea of costs and involvement regarding the Hooptown court projects, and noted to the commission that budget numbers need to be in place sooner than later as the courts are going to be resurfaced and we need to know what those costs are going to be. The Hooptown grant would probably only be able to do backboards, but the commission could possibly seek local sponsors (STCU, etc.) for the mural portion that could reduce costs to commission.

ADJOURNMENT:

There being no further business, the meeting adjourned at 4:54 PM.