



**Meeting Minutes for the Parks, Recreation
and Cultural Services Board Meeting**

July 28, 2011
6:00 p.m.

Shoreline City Hall
Council Chambers

1. Call to Order

The meeting was called to order at 6:02 p.m. Attendance was taken.

Park Board Members Present: Katie Beth, Boni Biery, William Clements, Joseph Neiford, Jesse Sycuro, Kevin McAuliffe

Excused: Carolyn Ballo; Lynn Cheeney, Recreation Superintendent

Public Present: Patty Hale

City Staff Present: Dick Deal, Director; Kirk Peterson, Park Superintendent; Maureen Colaizzi, Park Project Coordinator; Ros Bird, Public Art Coordinator; Lynn Peterson, Administrative Assistant.

2. Approval of Minutes

Ms. Biery moved to approve the minutes from the June 23rd meeting. Second by Mr. Neiford. The motion carried.

3. Approval of Agenda

Mr. Neiford moved to approve the agenda as it stands. Second by Ms. Biery. The motion carried.

4. General Public Comment

No comment

5. ShoreDog Proposal

The 3rd annual ShoreDog Festival will be held at Shoreview Park on August 13, 2011. As part of this event the ShoreDog committee would like to invite local vendors to set up booths and promote their products. Shoreline businesses would be given preferred status before inviting vendors from outside the City.

Shoreline City policy, in the process of development, would allow vendors to market their wares at City-sponsored events with the purchase of a permit. Mr. Clements made a motion to approve the proposal to allow vendors at the 2011 ShoreDog Festival. So moved by Ms. Biery. Mr. McAuliffe gave the second and the motion carried.

6. Annual Parks Tour

At 6:20 the Park Board boarded the bus and began the annual Parks tour of the following sites:

- 1- Aldercrest
- 2- Cedarbrook
- 3- Hamlin Park
- 4- Ridgecrest
- 5- James Keough
- 6- Echo Lake Sunset School Site
- 7- Shoreview Park

At each location, the Board discussed the past and present uses for the property and shared ideas for the future of each site. The Board reviewed Shoreview Park as a potential site for a previously proposed freestyle bike park. Mr. Clements and Mr. McAuliffe agreed to spend time in further study of the site for this purpose.

7. Meeting Adjourned

Upon return to City Hall, the Park Board Meeting adjourned at 9:15 p.m.

Signature of Park Board Chair

Date

Signature of Minute Writer

Date