



City of Independence

Agenda

Parks Board Meeting

Thursday, January 16, 2025 @ 6:00 PM

Civic Center - Council Chambers

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1. CALL TO ORDER	
2. ROLL CALL	
3. MINUTES	
3.1. Regular Meeting 12-19-2024	3 - 4
4. VISITORS / PUBLIC COMMENTS	
5. STAFF REPORTS / PRESENTATIONS - OTHER	
5.1. None	
6. UNFINISHED BUSINESS	
6.1. None	
7. NEW BUSINESS	
7.1. Appoint Board Chair	
7.2. Appoint Board Vice Chair	
7.3. Parks Master Plan Presentation (<i>Staff Fisher</i>)	
8. OTHER DISCUSSION / INFORMATION ITEMS	
9. ADJOURNMENT	

Meeting Attendance Information:

The Parks & Recreation Board will hold this meeting in-person in the Event Center at City Hall, via video conference or by phone.

- The public may attend the meeting by coming to City Hall at 555 S. Mail St.
- **For Zoom login** visit:
<https://us06web.zoom.us/j/83857771669?pwd=neDbvb7XbFRHlfvyMNHjkF1agcuDwn.1>
- **To participate in the meeting by phone, dial +1-253-215-8782 and enter Webinar ID: 838 5777 1669 and Passcode: 806129.**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 72 hours in advance of the meeting to Myra Russell, City Recorder, 503-838-1212/TTY: 800-735-2900.

City of Independence Parks Board Meeting
Heritage Room
December 19, 2024 – 6:00 pm
DRAFT Minutes

Present: Jonathan Jay (Chair), Erin McIntosh (Member), Maria Blanco-Arnejo (Member), Kristen Larson (Member), Gerald Fisher (Public Works Director)

Excused Absence: None

Unexcused Absence: Jasper Smith, Barbara Cronin

Public Present: Anne Scheck (Press), David Clyne

1. Call to Order

2. Roll Call

3. Minutes

Minutes from August 15, 2024, approved.

4. Visitor/Public Comment:

Anne Scheck (Media) thanked Member Blanco-Arnejo for her service.

David Clyne inquired about why the city was updating the 2015 parks master plan and next steps in the project.

5. Staff Reports/Presentations:

5.1 Sunset Park Update (Fisher) – PW Director Fisher provided update on project including status of lighting and investigations into localized flooding after storm events.

5.2 January 16th meeting. Consultant update on master plan (Fisher) – PW Director Fisher provided and update on what the consultant will be presenting at the next meeting. Member Larson asked if the Board will be able to provide comments. PW Director stated the consultant will be taking comments from the Board and any members of the public at the meeting. The consultant will also be covering next steps.

6. Unfinished Business: None

7. New Business:

7.1 Minor update to approved street tree list. (Fisher) – PW Director Fisher provided an overview of the changes to the tree list include whether trees were allowed under power lines. Member McIntosh moved and Member Blanco-Arnejo seconded approval of the changes to the tree list. Motion approved 4-0.

8. Other Discussion/Information Items:

8.1 Meeting scheduled for January 16th.

8.2 Farewell to Member Maria Blanco-Arnejó.

9. Adjournment – Meeting adjourned.

DRAFT