

ACTION SUMMARY

Date:	March 5, 2024
Time:	2:00 p.m.
Place:	441 Hwy 101 N., Civic Meeting Room 1
Attending:	Chair Meg Simans, Ron Simans, Michael Hempen, Dean Shrock and Co-Chair Dan Sterling
Absent	George Giroux

CALL MEETING TO ORDER: Read Vision statement into the record

1. Agenda Item - Announcements or Correspondence	
Topic	Discussion
	Reminder of the Packet Park Dedication April 13 th at 11:00am.
	Announced one open seat on the Parks & Commons Commission
2. Agenda Item Citizens Concerns	
	Don Phipps, Hanley Dr., & Public Works & Streets raised an ideal of greening up the wastewater plant along the fence. Public Works is in favor; referencing the hedges at the Dollar General would be nice.
Action Items	Shelly Shrock will look into and report back.
3. Agenda Item Reports	
	The trails report given by Joanne Kittel and it is attached to the online packet.
	City Manager Report is attached to the council online packet.

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Action Items:	Will add the link to the CM report moving forward each month as it includes the city coordinator's report.

4. Agenda Item Review & Vote CIP

	Reviewed Materials & Services spending for 2023-24.
Action Items:	Motion was called to accept Materials & Services as discussed and to update the spreadsheet with said changes.
	The vote was called and passed unanimously.

5. Agenda Item Admin Policy 5

	Discussion as to how the benches, rocks, will be available for; possibly benches for organizations and rocks for community members. Also discussed is the wording for Leon Sterner Skate Park;
Action Items:	Motion was made to approve final working for the skate park memorial. The vote was called and approved unanimously.

6. Agenda Item Other Items

	The osprey resting site may need to be replaced or removed; PUD may volunteer to reinstall another one possibly in a different place and repurpose the existing pole..
Action Items:	Michael Hempen will check into this and report back.

7. Agenda Item Park Dedication

	Update on the park dedication will be held Saturday 13 th at 11:00am; Discussion continued around collecting driftwood to have a sign at each park to match the one at the Whale Tail Park.

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Action Items:	A couple of members will search for the driftwood for possible signs
8. Agenda Item	
	For the April agenda will add the proposal for the civic center
Action Items:	Krystal & Meg will order signs

Adjournment:	3:30 p.m.
Prepared By:	Kimmie Jackson, Deputy City Recorder