

Present were: Shanti Loustaunou; Gail Fleming, chair; Joann Quintana; Marianne Edain recording.
Staff: Kelsey Loch, planning; Stan Berryman, public works
Public: Guy Burneko; Trilby Coolidge

The meeting was called to order at 3:00 and chair Gail read the statement concerning conflicts of interest.

The minutes of the December 13, 2017 meeting were read and approved.

Seawall Park subcommittee chair Sharon Emerson was not available but sent a report on the Request for Proposals which was presented by liaison Joann Quintana. Copies of the plans and scoring sheets are available upon request. The subcommittee recommended the proposal of David Price as being the better fit for Langley, while expressing much respect for both submitters. The subcommittee preferred Mr Price's approach as being very natural and serene, and fully integrated. Mr Price is a former partner in Flat Rock. The Seawall Park subcommittee requests a discussion with POS to review and provide guidance to Mr Price. Mr Price has offered to create a conceptual site plan and to provide advice on implementation. The Request for Qualifications describes the scope of work.

Action: By a vote of 3 in favor and one abstention, POS approved making a request to the city council to execute a contract with David Price for up to \$5,000.00.

Trails meeting. Gail and Joann created a proposal to the city council for a public meeting to discuss trails and trail needs. That proposal was discussed and refined, and a list of potentially interested organizations was compiled. Joann will refine the proposal for discussion and further action at the February meeting.

Draft wetland verification report. Kelsey produced a form to be filled in by applicants for development permits. The form was reviewed and considered suitable for the purpose.

Budget. The specific budget was reviewed, with a proposal to allocate \$10,000.00 for a dog park. One possible site, now that the middle school is no longer being used as a school, is the old baseball field. \$50,000.00 is shown for Middle Earth trail restoration in 2019. This is to be considered a placeholder.

2018 Work Plan. The work plan will focus on 3 items: 1. trails, 2. review and possible update of the tree protection ordinance, and 3. a survey of public priorities for parks and open space. Kelsey brought up the Tree City USA program, and suggested POS consider their program. It was agreed that first we need an inventory of Langley's street trees and an urban forest strategy.

The meeting adjourned at 5:00 pm. The next meeting will be Wednesday, February 14, 2018