

Present were: Shanti Loustaunou; Gail Fleming, chair; Marianne Edain, recording

Staff: Stan Berryman

Council Liaison: Peter Morton

Public: Eric Levine

1. Call to Order: the meeting was called to order at 3:15 pm
2. Approve Agenda: the agenda was approved as presented
3. Approve Minutes of October 9, 2019. The minutes were approved as presented
4. Discussion items
 - a. Council budget requests report. Resigning POS member Joann Quintana presented on behalf of POS, and made three requests. 1) was for \$2500 to hire a consultant to research possible grants. 2) was for approval of the proposed portable toilet pilot project at Seawall Park, with a commitment to funding. 3) was to restore the Seawall Park Promenade project to the Capital Improvement Plan. Peter Morton said he would advocate for these 3 issues in budget meetings.

There was discussion about a policy proposed by council member Korrow which affected improvements to Seawall Park.

It was agreed that police chief Lauer must agree to have officers make regular checks on the portable toilet once installed. As for restoring any items to the CIP, there are to be no expenditures on behalf of POS projects in 2020.

Stan reported that at Seawall Park, the handrails, stairs and posts are in the 2021 CIP. Replacement of those items, along with seawall assessment, are budgeted at \$60,000. Repairs of the firehouse are budgeted for \$75,000 in 2020, as that is considered a greater risk.

It was agreed that 1) Gail and Peter would meet with chief Lauer. 2) there would be a site visit with Stan to discuss siting of the toilet, after which 3) council's permission would be requested.

- b. Outer Loop Trail update. The trail segment between Upper Langley and Coles Road (Segment 1) requires permission from one landowner. A representative needs to meet with that landowner to secure their permission. There is also a need to obtain a Right of Way behind the sewage treatment plant for Segment 2. Ross Chapin has been asked to help lay out a trail. Stan agreed to walk the segment with Ross. While Mr Simon is willing to provide a trail easement, it is conditioned upon the survey of a buildable lot on his property, which is estimated to cost \$15,000. Peter Morton suggested adding this to the 2021 CIP.
Stan will include widening of Coles Road (one tenth of a mile) from the point where the prospective trail meets the road to the intersection with 3rd St. in his 2021 TIP request.
Gail offers to ask Ross Chapin to suggest the Coles Valley developers pay for the easement survey.
- c. POS membership. Gail is reaching out to find candidates to fill two vacant positions.
- d. 2020 Work Plan priorities.
 1. Brookhaven Creek planting. Marianne proposed to organize a work day to take cuttings of several native shrub species to be stuck along the banks of Brookhaven Creek behind the visitor center, and area which is currently mostly bare soil.
 2. Dog Park. Eric Levine presented a detailed and carefully thought out proposal for a dog park at the Community Center. This led to a long and lively discussion. All parties favored the proposal and encouraged Eric to continue his campaign.
 3. Shanti declared that Langley is "bicycle dangerous". She wants to see dedicated bicycle trails and asks that the issue be added to the 2020 work plan. It was agreed to add this as a work item.

5. and 6. There was no new business, nor were there citizen comments.

7. Announcements. Gail, on behalf of POS, bestowed on Peter Morton an imaginary "medal of excellence" for his dedicated advocacy of POS in his position as council liaison.

8. The meeting adjourned at 5:00 pm.