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City of Langley  
**Parks and Open Space Commission**  
**MINUTES**  
**March 11, 2020**  
**LANGLEY CITY HALL**  
112 2<sup>nd</sup> Street, Langley WA

1. Call to Order. The meeting was called to order at 10:00 am
2. Approve agenda. The agenda was approved as presented
3. Reading of Conflict of Interest Statement
4. Approve minutes of February 12, 2020. The minutes were approved as presented
5. Discussion Items:
  - a. Dog Park. Gail reported that she had spoken with Eric Levine, and that he is “letting it settle for now.”
  - b. Restroom Pilot Project. Stan reports that he is close to a legal description and the subsequent access easement. Mayor Tim will need to contact the property owners again. TMI has now provided the legal description of the easement. The city attorney is reviewing the documents and is writing the easement language.
  - c. Bluff Stability workshop. There have been many major slides on the bluff along Edgecliff. The Shoreline Master Program review and update is now in process and this is a discussion item. POS will need to speak with planner Brigid about this.
  - d. Sandy Point Road connecting trail. Marianne agreed to speak with WCLT to clarify options.
  - e. Brookhaven Creek project – Saturday, March 21, was set as the work day. Marianne will pick up tools and tarps on Friday at the treatment plant.
  - f. Park Avenue mini-park was not addressed as Shanti was not present.

New Business - Trilby presented her grant research. AARP offers grants
6. Citizen comments – citizens participated during discussion of agenda items.
7. Announcements - none
8. Adjourn – the meeting adjourned at 5:00 pm

**9.** Next Regular Meeting: because of the COVID-19 virus, no meeting was scheduled.