



City of Langley



Parks and Open Space Commission AGENDA April 14, 2014 3:00 PM

LANGLEY CITY HALL
112 2nd Street, Langley WA

1. CALL TO ORDER

2. **APPROVE:** March 10, 2014 Minutes

3. **Generation Park Safety Issue.** The board will discuss safety concerns at Generation Park.

4. **Commission Roles and Responsibilities.** The commission will discuss revising their roles and responsibilities

5. **2014 Commission Work Program.** The commission will discuss priorities for 2014.

6. **COMMISSIONER COMMENTS:** The Commission Members share any comments or questions that they have on items not on the agenda.

7. **CITIZEN COMMENTS:** Citizens can share any comments or questions on items not on the agenda.

8. *Adjourn*

Next Regular Meeting: May 12, 2014

**City of Langley
Parks and Open Space Commission
Meeting Minutes
March 10, 2014**

Chair Nancy Rowan opened the meeting at 3:00 pm.

Attendance

Members Present: Nancy Rowan, Tucker Stevens, Cathy Rooks, Gail Fleming and Marianne Edain

Members Absent: None

Staff Present: Jeff Arango and Stan Berryman

The minutes of February 10, 2014 were approved as presented.

Work Plan

The board discussed the following work plan priorities:

- Conservation Futures Noble Creek Property
 - Negotiation on Price and Recommendation to the Council for Capital Program
- Park, Open Space and Trail Signage Plan; Brochure - Use similar graphics.
- Coordinate educational resources on critical areas, bluffs, etc...
- Review park development changes at Langley Park's
- Advise on city budget and CIP during the budget process
- Outreach to other organizations on park and open space (schools, SW parks,
- Parks and Open Space Survey (check older parks survey)

Langley Middle School Trail Project:

- Delineation of wetland
- Partner with Whidbey Watershed Stewards

City owned Wetland between 3rd and 6th Streets:

- Wetland on 3rd Street - Restoration Plan, possibility for trails.

Roles and Responsibilities:

The board discussed developing a revised set of roles and responsibilities for the commission and presenting them to the City Council for consideration. The board discussed the following:

1. Develop and maintain a comprehensive Parks and Open Space Plan
 - A. Articulate tools and strategies
 - B. Solicit input from the public
2. Advise on development and design
 - A. Review site development modifications
3. Advise the city and the public on management of critical areas and noxious plants
4. Review annually as part of the City's annual budget the capital improvement programs and maintenance budget and make recommendations on Parks, Open Space and Trails projects

Citizen Comments

None

Adjourn

The meeting was adjourned at 5:01 pm.

The next regular meeting of the Parks and Open Space Commission is April 14, 2014