



City of Langley



Parks and Open Space Commission

AGENDA

May 12, 2014 3:00 PM

LANGLEY CITY HALL

112 2nd Street, Langley WA

1. CALL TO ORDER

2. **APPROVE:** April 14, 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: June 9, 2014

**City of Langley
Parks and Open Space Commission
Meeting Minutes
April 14, 2014**

Marianne Edain opened the meeting at 3:00 pm.

Attendance

Members Present: Tucker Stevens, Gail Fleming and Marianne Edain

Members Absent: Nancy Rowan, Cathy Rooks

Staff Present: Jeff Arango and Stan Berryman

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

Generation Park Discussion

Doug Coutts, SW Parks Director advised the commission that swing sets at public playgrounds cannot be attached to a play structure as is the case at generation park. Doug suggested the city contact its risk management advisor to determine if the structure needs to be moved. Doug also suggested that the state Recreation and Conservation Office may have matching grant opportunities. Doug provided brochures and catalogs on playground equipment suppliers that may be able to assist the city in designing a new playground.

Roles and Responsibilities

The commission reviewed a proposed revision to the commission's roles and responsibilities to present to the city council for consideration.

#1 Add Trails

#1 Add item C, advise on plan implementation

Make Changes and pass along to the board.

Work-Plan

The commission reviewed the draft workplan for the 2014.

1. Additional work on Noble Creek
2. Wetland between 3rd and 6th - restore wildlife habitat and ecological functions.

The commission discussed their desire to schedule the characterization analysis for the Wetland behind the middle school. The effort will require 3-5 people to help. Stakes will be required and also a GPS unit or smartphone with GPS capabilities.

1. Generation Park
2. Survey

3. Wetlands
4. Budget Review
5. Any park improvements

Staff should look in city files for the old survey of parks. The survey should include questions regarding existing facilities, what should be added in the future, and support for funding.

Staff will bring suggestions for how to administer the survey and draft questions.

Citizen Comments

None

Adjourn

The meeting was adjourned at 4:23 pm.

The next regular meeting of the Parks and Open Space Commission is May 12, 2014



City of Langley



Parks and Open Space Commission 2014 Work Plan

- 1. Conservation Futures Noble Creek Property**
 - a. Negotiation on Price and Recommendation to the Council for Capital Program
- 2. Park, Open Space and Trail Signage Plan and Brochure**
- 3. Coordinate educational resources on critical areas,**
- 4. Review park development changes at Langley Park's**
- 5. Advise on city budget and CIP during the budget process**
- 6. Parks and Open Space Survey**
- 7. Langley Middle School Trail Project**
 - a. Delineation of wetland
 - b. Partner with Whidbey Watershed Stewards City owned Wetland between 3rd and 6th Streets.
 - c. Wetland on 3rd Street – Restoration and Trail Plan.