

# CITY OF TENINO

## City Council - Planning Commission - Park Commission Special Meeting

### Minutes

January 22, 2008, 6:30 p.m. Council Chambers, Tenino, WA

### City Council

**CALL TO ORDER:** Mayor Jones called the special meeting of the Tenino City Council to order at 6:30 p.m. January 22, 2009.

**COUNCIL:** Present: Dawna Kelley-Donohue, John O'Callahan and Robert Scribner.  
Absent: Frank Anderson and Phil Simmons

**STAFF:** Dave Dafoe, Public Works Director; Ron Kemp, Development Services Director, Joe Vukich, Chief of Police; Denise Nelson, Administrative Clerk and Betty Garrison, City Clerk-Treasurer.

**FLAG SALUTE:** Mayor Jones led the pledge of allegiance.

#### **COUNCIL DISCUSSION:**

Historical District Street Light Grant - Planning Commissioner Paul Donohue addressed Council regarding the Historic District Street Lighting Project. The City is working to get Funding through the Federal Stimulus Program to extend the project along Sussex to Dave's Market. The Project is for the installation of historically appropriate lighting on concrete poles with the appearance of sandstone. Commissioner Donohue advised that a proposal will come through requesting Council provide additional funding to move forward with planning for the expanded project. Council member O'Callahan asked how much additional funding is needed and where would it come from? Alfredo Gomez-Beloz questioned changes for the intersection at Old Highway 99 and Sussex. Jean Pettit questioned if there were strict guidelines? No guidelines have been provided for the funding at this time. Mayor Jones advised Council that a proposal will be presented at the next Council meeting.

Appointment and Confirmation of Park Commissioners – Mayor Jones introduced each appointee and invited them to address the assembly.

Jean Pettit, former City Council member and Mayor addressed Council and those assembled stating that it was a pleasure to be selected to participate on the Park Commission as the Park is a central part of the community. She proposed that the Commission would be addressing and identifying the future of the Park, preservation and growth for the future. She thanked Administrative Clerk Denise Nelson for providing Staff Support to the Commission and identified the great resource available in Public Works Director Dave Dafoe.

Mari Evans introduced herself identifying her current activities with the Museum and Historical Society. She explained that it was at the Park in Tenino that she learned to swim and play. She identified this as the time for her to give back to her FIRST community and expressed appreciation for the opportunity to serve on the Park Commission, as the Park provides support to the community.

Diane Dolstad introduced herself as a former School Board member, a member of the Lions Club and a 20 year resident with a background in State government, plants and ecology. She identified her hope of encouraging the participation of the community and facilitating programs for park improvements and growth.

Tim Marganelli introduced himself and explained his connection with the sports programs that utilize the Park, through coaching and activities with little league program. He has been raising funds for and working to provide improvements to the ball fields in past years. His goal is to create a good safe environment for the children.

Alfredo Gomez- Beloz thanked the Mayor for allowing him to participate; he is honored to serve. He brings a wealth of knowledge through his education and life experiences. He identified his concerns for the protection of the forest. He wants to contribute to providing a benefit for today, tomorrow and for years to come.

**Council member O'Callahan moved to confirm the Mayors appointment of Park Commissioners Jean Pettit, Mari Evans, Diane Dolstad, Tim Marganelli, and Alfredo Gomez-Beloz. Council member Scribner seconded the motion, which carried 3-0.**

Mayor Jones administered the Oath of Office for the appointed Commissioners. D. Jean Pettit, Position #1 for a one (1) year term; Tim Marganelli, Position #2 and Mari Evans, Position #3 for two (2) year terms; and K. Diane Dolstad, Position #4 and Alfredo Gomez-Beloz, Position #5 for three (3) year terms. All future terms will be for three (3) years.

Mayor Jones introduced Staff: Ron Kemp, Development Services Director; Joe Vukich, Chief of Police; Denise Nelson, Administrative Clerk and staff support for the Park Commission; Dave Defoe, Public Works Director.

Identification of Liaison to the Park Commission – Dawna Kelley-Donohue, Council member and Mayor Pro-Tem volunteered to be the Council liaison for first year. **Council member O'Callahan moved to appoint Council member Kelley-Donohue as liaison to the Parks Commission for 2009. Council member Scribner seconded the motion, which carried 3-0.**

**ADJOURNMENT:** Council member O'Callahan moved to adjourn the meeting. Council member Kelley-Donohue seconded the motion which passed 3-0. Mayor Jones adjourned the meeting at 7:00 p.m.

## **Planning Commission**

**CALL TO ORDER:** Chair Bret Brodersen called the special meeting of the Tenino Planning Commission to order at 7:03 p.m. January 22, 2009.

**COMMISSIONERS:** Present: Bret Brodersen, Dan Budsberg, Paul Donohue and John Kiely. Absent: James Lucas.

## **PLANNING COMMISSION DISCUSSION:**

Identification of Liaison to the Park Commission – Chair Brodersen thanked the Mayor and Council for the creation of a Park Commission. Commissioner Budsberg thanked the Park Commissioners and let them know the City has more than just the commonly known park and would need to be prepared to work on the creation of new parks. Commissioner Donohue reminded those present that there is a new park on the Waste Water Treatment Plant site. Commissioner Budsberg volunteered to act as liaison to the Park Commission from the Planning Commission. **Commissioner Donohue moved to appoint Commissioner Budsberg as liaison. Commissioner Kiely seconded the motion.** Commissioner Donohue stated that Commissioner Budsberg is a civil engineer and as such has much to offer the Park Commission in knowledge. Commissioner Budsberg reported that he was also the Regional Manager for Washington State Parks. **The motion carried 3-0.**

**ADJOURNMENT:** Commissioner Donohue moved to adjourn the meeting. Commissioner Kiely seconded the motion, which carried 3-0. Chair Brodersen adjourned the meeting at 7:08 p.m.

## **Park Commission**

**CALL TO ORDER:** Mayor Jones called the special meeting of the Tenino Park Commission to order at 7:10 p.m. January 22, 2009.

**COMMISSIONERS:** Present: Jean Pettit, Tim Marganelli, Mari Evans, Diane Dolstad, and Alfredo Gomez-Beloz.

## **PARK COMMISSION DISCUSSION:**

Election of Chair for Commission – Mayor Jones recommended Jean Pettit as Chair. Commissioner Dolstad moved to elect Jean Pettit as Chair. Commissioner Marganelli seconded the motion, which carried 5-0.

Commissioner Pettit assumed the Chair.

Setting date and time for next meeting – The Commissioners discussed potential dates and times for future meetings. **Commissioner Evans moved to schedule Park Commission meetings on the second Monday of each month at 6:30 p.m. in the Council Chambers. Commissioner Marganelli seconded the motion, which carried 4-0.** The next meeting will be Feb. 9, 2009 at 6:30 p.m. Chair Pettit suggested that any requests for the next agenda or information may be submitted to the City Clerk-Treasurer.

**ADJOURNMENT:** Commissioner Marganelli moved to adjourn the meeting. Commissioner Evans seconded the motion, which carried 4-0. Chair Pettit adjourned the meeting at 7:15 p.m.

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Betty J. Garrison, CMC, CPFA, Clerk/Treasurer

ATTEST:

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Kenneth A. Jones, Mayor

ATTEST:

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Bret Brodersen, Chair Planning Commission

ATTEST:

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Jean Pettit, Chair Park Commission