

City of Vader

317 8th Street
Vader, WA 98593
360-295-3222
vadercity@centurylink.net

SPECIAL Park Board Meeting

LOCATION: Vader City Hall

DATE: Monday, Jan. 14, 2019

TIME: 6:00 p.m.

Special Park Board MEETING AGENDA

Call to Order

Roll Call

Pledge of Allegiance

Agenda Approval: Park Board Meeting January 14, 2019

Minutes Approval: Park Board Meeting November 19, 2018

Mayor's Report:

1. Annual election of Chairperson, Vice Chairperson and Secretary/Treasurer at next meeting in February.

Board Discussion/Action:

1. Park Planning
 - a. Gary Cooper re: Park Plan/Comprehensive Plan Update
 - b. Kim Sellers, WA Recreation and Conservation Office re: Park Grants
2. Park Updates: McMurphy Park
 - a. Security Cameras
 - b. Park Gate painting project
 - c. Other updates
3. Parks Up Dates: Werden Park
 - a. Playground wood chips update
 - b. Children's Community Library Boxes:
 - c. Planter boxes around Jail.
4. Schedule next meeting: Monday, Feb. 24th or Tuesday, Feb. 19.
(Due to Presidents Day on Monday, February 18, 2019)

Adjournment

The City of Vader is an equal opportunity provider. If you have special needs, please contact us in advance of the meeting so we can make special arrangements. 360-295-3222 office