

1. Agenda With Attachments

Documents:

AGENDA .PDF  
ATTACHMENT A .PDF



**City of Arlington  
Parks, Arts & Recreation Commission & Tree Board  
Tuesday, January 23 at 6pm  
Council Library, 110 E 3<sup>rd</sup> St**

**Attendees**

Brittany Kleinman, Commissioner, Chair  
Tiffany McAuslan, Commissioner, Vice Chair  
Bob Leonard, Commissioner  
Jessica Ronhaar, Commissioner  
Christopher St. John, Commissioner  
Steve Maisch, Commissioner  
Jennifer Egger, Commissioner  
Zoe Undercuffler  
Marilyn Oertle, Councilmember

**Staff**

Sarah Lopez, Community Revitalization Project Manager

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**PARC, Tree Board**

1. Approval of 11-28-2017 PARC Minutes (no Meeting in December) Attachment A
2. Haller Park Update
3. Discussion Tree Board and tourism element of PARC
4. Arbor Day Event
5. Event- Eagle Festival
6. Joint Airport Commission Meeting March 13, 7pm
7. Other Business



**Draft**

# Minutes of the Arlington Parks, Arts, and Recreation Commission & Tree Board Meeting

Council Chambers  
110 East Third Street  
November 28, 2017, 6pm

**Commissioners Present:** Brittany Kleinman, Steve Maisch, Jennifer Egger, Tiffany McAuslan  
**Commissioners Absent:** Christopher St. John, Jessica Ronhaar, Zoe Undercuffler, Bob Leonard

**Staff Present:** Sarah Lopez- Community Revitalization Project Manager  
**Council Present:** Mike Hopson

**Visitors:** none

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Commissioner Kleinman called the meeting to order at 6:00pm. Introductions were made.

### **Approval of the Minutes**

Commissioner McAuslan moved to approve the minutes of the 7-25-2017 PARC meeting. Commissioner Maisch seconded the motion; minutes were approved with a 4-0 vote.  
Commissioner Maisch moved to approve the minutes of the 10-17-2017 joint PARC/Planning meeting. Commissioner McAuslan seconded the motion; minutes were approved with a 4-0 vote.  
There were no meetings in August and September.

### **Review of Joint Meeting**

Commissioners discussed joint meeting with Planning Commission. The commission feels that it is beneficial to meet with the other commissions and would like to meet with the Airport Commission to discuss civic centers and event space.

### **Tree Board and Tourism Element of PARC**

Discussion about adding the tourism element to PARC and separating out the Tree Board.  
Commissioner McAuslan is a proponent of having a tree board with people that have a focus on trees and ensure the city is planting quality trees that will be low maintenance. PARC will discuss the format of the commission at the January meeting.

### **Tree City Report**

Sarah Lopez distributed copies of the Tree City 2017 report and noted that the per capita dollar spent is less this year than last. Sarah suggested that the commission plan the 2018 Arbor Day event. She will check with Bill Blake about native planting options and also suggested Centennial Trail as a planting location.

The commission discussed the City Christmas Tree and how it is now too large for the crews to be able to install lights to the top. Discussion about finding a new evergreen and planting it in the park for 2018.

### **Haller Park Update**

Sarah showed the commissioners display visuals of the splash park equipment. Discussion about scheduling shelters and fees for shelters occurred.

### **Pocket Park**

Sarah explained the City's recent offer to purchase the Howell property at corner of Fourth Street and proposed plan for pocket park and business space. Commissioners were excited about this idea.

**Events**

Discussed the Holiday Open House/Small Business event and upcoming Santa Parade and holiday events.

Commissioner Egger shared that the Chamber and DABA will be doing a charm walk for the Eagle Festival and Commissioner Maisch suggested naming it Country Charming.

**Other**

Sarah shared information about the recently formed Smokey Point Business Committee and the partnership between Arlington and Marysville Police and Mayors to focus on the Smokey Point issues. Discussion occurred.

**Adjourn** The meeting was adjourned at 7:27pm.

\_\_\_\_\_ Minutes taken by Sarah Lopez