GRAHAM PARKS BOARD
REGULAR SESSION
DECEMBER 10, 2024

BOARD MEMBERS PRESENT
Chairman: Alex Heartfield
Cheyenne Wuthrich
DeAnna Bullock
Ian Woosley
Laura Taylor

BOARD MEMBERS ABSENT
Dawna Gage
Sally Stacey

STAFF PRESENT
Eric Garretty, City Manager
Marci Bueno, City Secretary/Financial Official
Coby Leach, Parks Superintendent
Randall Dawson, Director of Public Works/Building Official

GUEST PRESENT
Chris Reese
Kylie Bailey
Nathan Parilla
Tristen King

1. CALL TO ORDER
   Chairman Alex Heartfield called the meeting to order at 6:00 p.m.

2. ROLL CALL OF MEMBERS PRESENT
   Chairman: Alex Heartfield
   Cheyenne Wuthrich
   DeAnna Bullock
   Ian Woosley
   Laura Taylor

3. PUBLIC FORUM
   None.

4. CONSIDER AND ACT TO APPROVE THE MINUTES SUBMITTED FROM THE PREVIOUS PARKS BOARD OF DIRECTORS MEETING HELD ON SEPTEMBER 17, 2024.
   Motion made by Laura Taylor and seconded by Ian Woosley to approve the minutes submitted from the previous Parks Board of Directors meeting held on September 17, 2024. Motion passed unanimously 5 – 0.

5. UPDATE FROM SUPPORT STAFF
   Tristen King and City Manager Eric Garretty gave updates on the topics below.

   a. Disc Golf Course Status

b. Firemen's Park Trails Project
c. Security Cameras in Firemen's Park

6. **CONSIDER AND ACT TO SET A DATE, TIME, AND PLACE FOR A RIBBON-CUTTING CEREMONY FOR THE NEW DISC GOLF COURSE.**
Motion made by Ian Woosley and seconded by Laura Taylor to set the ribbon-cutting ceremony for the new Disc Golf Course on March 1, 2025, at 11:00 a.m. Motion passed unanimously 5 – 0.

7. **CONSIDER AND ACT TO AUTHORIZE THE ACQUISITION OF REPLACEMENT FOR THE FIREMEN'S PARK PLAYGROUND.**
Motion made by DeAnna Bullock and seconded by Cheyenne Wuthrich to authorize the acquisition of replacement equipment, Little Tikes Revolution Inclusive Spinner, for the Firemen's Park Playground. Motion passed unanimously 5 – 0.

8. **DISCUSSION REGARDING FUTURE PARK IMPROVEMENTS:**

a. Development of Salt Creek Park
b. Firemen's Park facilities – new construction and rehabilitation of existing infrastructure

City Manager Eric Garretty, Chairman Alex Heartfield, Little League Baseball Board Members Chris Reese and Nathan Parilla discussed on the above items.

9. **CONSIDER AND ACT TO AMEND THE PARKS MASTER PLAN PRIORITIZED PROJECT LIST.**
Motion made by Cheyenne Wuthrich and seconded by Ian Woosley to **TABLE** the Parks Master Plan Prioritized Project List. Motion passed unanimously 5 – 0.

10. **DISCUSSION REGARDING PROPOSED FUTURE AGENDA ITEMS.**
Future agenda items included Maps and Parks Master Plan Prioritized Project List.

11. **CONSIDER AND ACT TO SET A DATE AND TIME FOR THE NEXT MEETING OF THE PARKS BOARD OF DIRECTORS.**
Motion made by Cheyenne Wuthrich and seconded by Ian Woosley to **TABLE** setting a date and time for the next meeting of the parks Board of Directors. Motion passed unanimously 5 – 0.

12. **ADJOURNMENT.**
There being no further business, the meeting was adjourned at 6:59 p.m. Motion made by Laura Taylor and seconded by Ian Woosley.