

Synopsis of the Karen Hornaday Park
Committee Meeting
December 5, 2013

Chair Robert Archibald called the meeting to order at 1735.

Members present: Phil Needham, Ralph Broshe, Deb Lowney, and Deb Cox

Agenda was approved.

No Public comment.

No reconsideration

Minutes from previous Meeting of September 5, 2013 were approved

There were no visitors

There was no staff report

Pending Business:

1. Review of Park Projects and Status
 - Construction of the Pavilion is suspended for winter according to contractor. The Committee would like the following questions answered about Park Project.
 - a. Total Funds spent to date.
 - b. Funds remaining in original Grant for Pavilion.
 - c. Work remaining on Pavilion Contract and completion date.
 - d. Plans for Landscaping and funds available.
 - e. Plans for Barbecue Pits, Fire Ring and Benches. Completion Date.
 - f. Will ADA Pathway to Pavilion be constructed?
2. What Engineering has been accomplished?
 - - a. Total Costs
 - b. Funds remaining for engineering work.
 - c. Engineering Conclusions for decision-making purposes.
3. Parking Improvements
 - a. Total Funds spent on parking improvements to date.
 - b. Funds remaining for dedicated parking improvements
 - c. Contractor Cost, IE yards of material & cost per Yd. Equipment Time & Cost.
4. Status of the First Karen Hornaday Park, Land & Water Conservation Fund Grant.
 - a. Status of Grant and amount of remaining funds.

b. Please provide Grant Final Report if completed.

New Business

1. Proposed Revision to Karen Hornaday Park Master Plan – Phase II

As per Draft Revision Submitted by Jack Wiles.

- Discussion was held on the New Plan and the feelings Committee Members have on it. The following was decided upon; No action will be taken on moving this plan today.
- The main and resounding problem at Karen Hornaday Park is Drainage and Parking.
- The 2013 Land & Water Conservation Fund Grant has wording which address these Main Problems but is not the main emphasis. This Committee realizes the dialog which has been had on proposed projects for this funding but wants to express the strong feeling that without a proper and systematic improvement to Drainage, the planned improvements will fall into the same conditions we see now, lots of mud.
- The Camping Area is underutilized due to poor conditions and poor view. This area has the potential for better utilization if views are opened up and camping areas are leveled out. The overlying problem through the Campground still remains Drainage.
- The Campground Host is an important improvement. With the current ability the Police Dept. has to patrol the Park severely compromised due to workload; a Camp Host is the only answer to help change the environment existing in the Campground.

There were no comments from the audience.

There were no comments from Staff, or Committee.

Next KHPC Meeting Feb 6, 2014

Meeting was adjourned at 1700

Submitted by
Robert Archibald