

present were: Gail Fleming, chair; Joann Quintana; Marianne Edain, recording; Stan Berryman, Public Works; Albert Rose, Arts Council; Trilby Coolidge, public

Call to Order. The meeting was called to order at 3:02 pm

Review and approve September 12, 2018 minutes. The minutes were not available for review. Marianne will do her best to make them available as soon as possible.

Seawall Park Committee final report. Mayor Tim has asked that the document which was originally titled a Resolution be renamed Advisory Recommendations. It was agreed to make that change.

Joann presented a final report but did not repeat her previous presentation. She reported on the "Seawall Park Luau" which was attended by +/- 200 people. The event included a barbecue, a ukulele band, Hawaiian dancers, and awards. It was a very happy event. Jay Davenny spoke with people about his designs in an open house format. Donations were solicited to repay personal outlays for food, rental of a van to haul the borrowed tables and chairs. About half the costs were recouped. Dan Wodjenski and Burt Beusch were leads.

Joann further reported on a meeting with Main Street, which wants to be involved and wants some sort of lift/elevator. Mayor Tim is considering whether the wastewater treatment facility halfway down the hill could be the base for a lift. Main Street is evidently waiting for direction from POS, which is the lead on this project.

Stan provided an estimate of \$7500.00 to connect to water at Seawall Park.

POS needs to pass a resolution in order for others to work on Seawall Park and a lift. Such a resolution would open up various possibilities. We need to specify a general location for a lift. Chris Solomone would like to see a loop trail, which implies a second lift in the area of Boy and Dog park. That is acknowledged to be a "down the road" proposal.

It is becoming necessary to craft a budget. Engineering is expensive. We need to break down a budget sufficiently to be able to present various component parts to the city council.

Joann brought up the idea of a "wishing whale." This is envisioned to be somewhat akin to Rachel the bronze pig at the Pike Street Market – a combination of landmark, climbing toy, and piggy bank. Again, Main Street is asking for a resolution from POS so they can proceed. Frank Rose reported that Georgia Gerber, who created Rachel the pig, gave an estimate of \$55 - \$60k for a 'wishing whale.' It was requested that any sculpture be climbable. Frank said that would be included in the RFP. It was suggested to sell naming rights on tiles at Seawall Park. The floor and sides of the proposed 'midden' and several other installations would lend themselves to such tiles. There was discussion of various options in this regard.

Concerning maintenance, it has been reported that there are termites in at least one of the posts at Seawall Park. All the posts need to be inspected and treated if necessary.

It was proposed that POS pass 4 recommendations, as presented. This led to further discussion of timing of actions, the specific order of actions, the pros and cons of a composting toilet vs a sewer connection.

The next city council meeting is next Monday. There was discussion of presenting the recommendations to council.

All 4 recommendations were moved, seconded, and adopted unanimously.

Trails Vision Plan. The revised and final version of the plan is to be presented at the next POS meeting on 11-14-18. Debra Waterman and Kent Hanson have been invited to that meeting. Sharon Emerson will be asked to attend as a support person. It would be good to have at least one more positive review of trails easements.

All POS members agree to bring all the maps they can find to demonstrate that the Waterman property is the missing link between Coles Road and Al Anderson/Upper Langley.

Other Items not on the agenda. Time having run out, no other items were discussed.

Adjourn. While there was more to discuss, there was no more time. The meeting adjourned at 5:00.