

present were:

Gail Fleming, chair; Socorro Rodriguez, member, Marianne Edain, member – recording
Stan Berryman, staff; Marilyn Loustaunou, audience

Gail called the meeting to order.

The minutes of the 4-20-16 meeting were approved as read.

There was a discussion of production of the minutes and of what constituted a quorum.

There was discussion of the issue of POS's interest in the Noble Creek property. Socorro gave it as her legal opinion that the City should inform Ted Noble of its interest, as we had agreed to do at our last meeting. As Ted has apparently still not been informed, she agreed to ask mayor Tim to approach Ted Noble with this information.

Socorro, as liaison with the Community Club, presented a rough site plan of Generation Park and reported that the Community Club wanted to honor its former member and POS member Tucker Stevens by renaming Generation Park in his honor.

POS passed a resolution to recommend to the city council that it rename Generation Park to honor the memory of Tucker Stevens.

POS then requested that Socorro solicit more information from the Community Club on the changes they would like to implement at Generation/Tucker Stevens park, in particular a proposed site plan, a budget, and visuals of the proposed playground equipment.

Shanti proposed that Langley should develop an off-leash dog park. While this suggestion was considered favorably, the question arose as to where in or around Langley there was a space which met all the necessary criteria. After some brainstorming, no site came to mind.

There was a follow-up discussion on the field trip to the Cedars trail. The trail needs to be marked, which most likely will require a survey. Stan says there are no funds in the budget for such a survey.

This brought up the issue of an inventory of city owned lands and easements. While there is a chart of lands in the POS element of the comp plan, that chart is evidently not complete. It was agreed that we need a thorough and complete inventory, but it was not clear how that is to be achieved.

There was discussion of the POS meeting schedule, as some changes need to be made to accommodate all parties. It was agreed that the new schedule would be the second Wednesday of each month, from 3:00 to 5:00.

Once again, the issue of funding and lack thereof was discussed. Gail proposes that POS explore the 2% hotel/motel tax, also known as the Island County Lodging Tax, to see if parks and trails projects are eligible.

The meeting adjourned at 4:40 pm