I. Call to order/Welcome
Meeting was called to order by Vice Chair Bowman at 6:34PM.

Approval of December Minutes and the January Agenda
Commissioner Gottgetreu noted that he made the motion regarding the Watershed Preserve rather than Commissioner Smith as reported in the minutes. He also asked to include the date of the passage of the Watershed Rules in the motion.

A motion was made to approve the minutes from the December 6, 2018 meeting with the corrections made by Commissioner Gottgetreu and the 1/10/2019 meeting agenda.
First by: Commissioner Cherkis
Second by: Commissioner Monterey
II. **Items from the Audience**
None

III. **New Business**
None

IV. **Old Business**

a) **Update: 2019-2020 Parks & Recreation Budget-Rachel Van Winkle, Parks and Recreation Director**
   Director Van Winkle highlighted key points in the Parks and Recreation budget. The Department continues to have strong support from the City Council and community. The message that continues to resonate throughout the 2019-20 budget process is (a) taking care of what we have and (b) maintaining level of service.

   Director Van Winkle also touched on the following:
   - Alternative funding is an important initiative that we continue to build on.
   - Cost of Service plan-updates will be provided to the commission including policy guidelines that will help us build for the future.
   - Working on a long-term strategy for securing facility space for our community center.
   - Sustainability for our programs and facilities.
   - A question was asked about participation levels in moving to the decentralized model. Director Van Winkle noted that rentals have seen a decrease as we do not have the space to rent. Overall, the department is looking at physical space differently and continuing to maximize our spaces.

   Director Van Winkle also stated that the Community Center Stakeholder group meetings will be starting again.
   - January 28, 2019 6:30PM @RCCMV
   - February 27, 2019 6:30PM @RCCMV
   - March 19, 2019 6:30PM @RCCMV

b) **Update: Hartman Field Naming-Jeff Hagan, Recreation Division Manager**
   Staff is working with the City Attorney to understand what options might exist should there be City Council interest in amending the two-year waiting period to name a facility. This item will go to the Parks and Human Services Committee of the Whole on February 5, 2019.

c) **Action Item: 2019 Work Plan-Jeff Aken, Senior Parks Planner:**
   Discussion was held about the 2019 Work Plan.
   A motion was made recommending the commission approve the 2019 Parks and Trails Commission Work Plan which includes: Redmond Pool, Redmond Central Connector III, Esterra and Seritage Park Planning.
   Motion made by: Commissioner Cherkis
   Second: Commissioner Monterey
   Vote 7-0

d) **Discussion: Joint City Council/Parks & Trails Commission Meeting-Jeff Aken Senior**
The joint meeting will be April 23, 2019. The time allowed for this item is 45 minutes. 20 minutes for presentation and 25 minutes for discussion. The meeting is a chance to highlight successes and talk about upcoming priorities. The commission will discuss potential topics at the February meeting.

e) Discussion: Commission Rules and Procedures-Jeff Aken-Senior Parks Planner
Mr. Aken spoke about procedural rules for Boards and Commissions. Previously, the commission has worked on the rules specifically for the Parks and Trails Commission but there is no record of them being adopted. Commissioner Knopf gave a history of the project. Mr. Aken asked that the commission look through the handouts and digest the information to discuss at the next meeting.

f) Potential Future Agenda Item: Watershed Rules-Jeff Aken Senior Parks Planner
Mr. Aken asked the commission about interest in looking at the Watershed Rules regarding equestrian and bicycle use as mentioned at the December meeting. Staff was asked to return with research relating to the impacts. Commissioner Smith asked that the commission look at setting aside an area for an off-leash dog park as an alternative to Marymoor.

The commission would like to see better signage educating the public in areas where dogs are not allowed at all parks.

V. Commission Talk Time
Commissioner Robertson spoke with COO Whattam and Director Van Winkle and they mentioned having a retreat for Parks and Trails Commission. The commission would like to see this move forward.
Commissioner Robertson asked for input from the commission about public testimony she will be giving regarding Emerald Heights. Specifically, she asked if it would be advisable to mention that she is a commissioner even though she is testifying as an individual. Commissioners answered in the affirmative.

VI. Staff Comments
Jeff Aken will be the staff liaison to the Parks and Trails Commission.
Mr. Tuchek announced a Community Planting event at Idylwood on February 9, 2019. He will give an update on the event at the next meeting.

VII. Adjourn
Motion to Adjourn: Commissioner Cherkis
Second: Commissioner Robertson
Motion Carried:
Time: 8:39PM

Next Regular Meeting
Thursday, February 7, 2019
6:30 p.m. – 8:30 p.m.
Redmond City Hall
Council Conference Room