

City of Medical Lake Parks & Recreation Advisory Board June 18, 2024

Regular Meeting City Hall Annex Building

5:30PM

124 S Lefevre Street

Medical Lake, WA 99022

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES (4/22/24, 5/21/24 no official Meeting)
- 3. ADOPT AGENDA
- 4. REGULAR BUSINESS
 - a. RCO GRANT Sonny did an excellent job at presenting our grant information. In Aug we will present again for our final decision.
 - b. CONEY ISLAND DOCK Mis-Communication between contractor and the city in regards to permits. Contractor thought since we were the governing body that he didn't need to pull permits. SEPA and JARPA are currently being worked on.
 - c. KITCHEN REMODEL Final Design meeting on Friday. We have made some small changes to the original design of the kitchen.
 - d. PROGRAM IDEAS If there are programs that you feel would benefit our community please let us know. We want to expand some of our offerings without getting too large that program quality drops.
 - e. RENT.FUN RENTALS Looks from our program as though we have had 100 kayak rentals this month from our Kiosks! If this is accurate then we would receive approximately 1.5k for our 50% share of the rentals.
 - f. LINGER AT THE LAKE First event was great! Weather was a bit of a factor but we made 599 in beer sales. About 450 will go to the supplies we needed for the event but we now have most of what we

need and will only need to buy the beer and ice going forward. If anyone would like to volunteer for any of the events you are welcome to but do not necessarily need to. We do need to come up with some ideas for activities that are low cost for us to provide to keep people there until 10:00pm that night. We will have music, food vendors, the beer garden, and a bounce house/slide.

- g. YOUTH SPORTS Update them on how sports went and what to expect with the upcoming season.
- 5. QUESTIONS AND ANSWERS
- 6. ADJOURNMENT