



PARK AND CEMETERY BOARD

MINUTES

**City Hall Council Chambers, 435 Martin Street, Suite 4000
Thursday, October 8, 2020**

Call to order at 9:00 AM

Roll call: Janet Pickard, Bob Kirby, Michael King (absent), Paul Freeman (absent), Jim Hermesen, Sandie Miller.

Staff Present: Alex Wenger, Economic Development and Tourism Coordinator; Stacie Pratschner, Community Development Services Director. Pat Freeman, Public Works Maintenance Crew; Jeannie Mayotte-Davies, Engineer Tech II; Bob Hammond, Public Works Director.

APPROVAL OF CONSENT AGENDA

- October 8, 2020 agenda;
- September 10, 2020 Parks and Cemetery Board meeting minutes;

**MOTION MADE BY MR. HERMSEN TO APPROVE CONSENT AGENDA.
SECONDED BY MS. PICKARD. APPROVED UNANIMOUSLY.**

AUDIENCE COMMENTS

No audience comments.

REOCCURRING BUSINESS

- Public Works Department gave an update on park maintenance and operations. Board members asked questions of staff;
- CDS gave an update on the Marine Park Shoreline ALEA Grant Program.
- CDS presented a proposal and City Council recommendation to purchase a neighborhood park developed as part of the Drayton Reach II subdivision. Grant Dalglish, project applicant for Drayton Reach II, presented project details on completion of the proposed park and subdivision. Public Works Department presented their recommendation for accepting the proposal. Board members asked questions and had a discussion following the proposal.

**MOTION BY MR. HERMSEN TO RECOMMEND TO CITY COUNSEL THAT THE CITY
ADOPT RESOLUTION 1831-20 AS PROPOSED. SECONDED BY MS. PICKARD.
UNANIMOUSLY APPROVED**

NEW BUSINESS

- CDS presented the revised 2021 Parks Capital Improvements Program and opened discussion to board members. Board members asked questions and had a discussion following the presentation.

**MOTION MADE BY MS. MILLER TO RECOMMEND TO CITY COUNCIL THAT THAT
CITY APPROVE THE 2021 PARK CIP AS PROPOSED. SECONDED BY MR.
HERMSEN. UNANIMOUSLY APPROVED.**

- CDS updated board members on Ecology grant application process for Shoreline Public Access project. Board members asked questions of staff.

ITEMS FROM BOARD MEMBERS

INFORMATIONAL ITEMS

- Next meeting will be held on November 12, 2020.

Adjournment 10:09 A.M.