



## **PARK AND CEMETERY BOARD**

# **MINUTES**

**City Hall Council Chambers, 435 Martin Street, Suite 4000  
Thursday, February 13, 2020**

### **Call to order at 8:59 AM**

**Roll call:** Janet Pickard, Bob Kirby, Michael King, Paul Freeman (absent), Chris Monson, Jim Hermesen, Sandy Miller

**Staff Present:** Alex Wenger, Economic Development and Tourism Coordinator and Sam Castro, Assistant Public Works Director

### **APPROVAL OF MINUTES**

Bob Kirby motioned to approve consent agenda. Second. Unanimously approved.

### **AUDIENCE COMMENTS**

No audience comments

### **NEW BUSINESS**

No new business

### **REOCCURRING BUSINESS**

1. Sam Castro gave a report on park maintenance and operations. Discussed the progress being made at Cherry St Parklet, Skallman Park, and the damages from recent storms. Asked the board to consider funding needs going forward into 2021.

### **ITEMS FROM BOARD MEMBERS**

1. Alex Wenger presented the Recommendation to City Council regarding Resolution 1795-20 for the development of Martin Street Parklet. Board members discussed additions to draft motion.
2. Bob Kirby motioned to accept Resolution 1798-20 Recommendation to City Council regarding Martin Street Parklet. Seconded. Unanimously approved.

### **INFORMATIONAL ITEMS**

1. Introduced possibility to adjust Parks and Cemetery Board Schedule for Spring 2020 and Summer 2020. Board members will discuss at the March 12, 2020 meeting

### **Adjournment 9:44 AM**