



PARK AND CEMETERY BOARD

MINUTES

**City Hall Council Chambers, 435 Martin Street, Suite 4000
Thursday, March 12, 2020**

Call to order at 8:59 AM

Roll call: Janet Pickard, Bob Kirby, Michael King (excused), Paul Freeman, Chris Monson, Jim Hermsen (excused), Sandy Miller

Staff Present: Alex Wenger, Economic Development and Tourism Coordinator; Allison Tompkins, Community Development Planner I

APPROVAL OF CONSENT AGENDA

- March 12, 2020 Agenda
- February 13, 2020 Parks and Cemetery Board meeting minutes

MOTION TO APPROVE MARCH 12, 2020 AGENDA BY BOB KIRBY. SECONDED PAUL FREEMAN UNANIMOUSLY APPROVED.

MOTION TO APPROVE FEBRUARY 13, 2020 MEETING MINUTES BY BOB KIRBY. SECONDED JANET PICKARD. UNANIMOUSLY APPROVED

AUDIENCE COMMENTS

REOCCURRING BUSINESS

- Jim Barcomb, Public Works, reported on park maintenance and operations including project updates and staff training. Paul Freeman raised questions about possible missing equipment at Skate Park and asked Public Works to report back.

NEW BUSINESS

- Alex Wenger and project applicant Grant Dalglish presented on Drayton Reach II Public Park Proposal. The park will provide public access to the shoreline. It is still under consideration whether Drayton Reach II Home Owners Association will maintain ownership or whether ownership will be transferred to the City. Staff will bring forth a resolution for the board to vote on at a later date.
- Allison Tompkins presented project updates at the 7th Street Community garden.

- Alex Wenger presented grant opportunities for the Beach at Marine Park Playground, Cain Creek, and Skate Park projects.
- Alex Wenger gave an update on the upcoming Cain Creek work party. Date to be determined.
- Staff recommended cancelling April Parks and Cemetery meeting to allow staff more time to work on grant writing.

MOTION TO CANCEL APRIL 9, 2020 PARKS AND CEMETERY BOARD MEETING BY JANET PICKARD. SECONDED BY CHRIS MONSON. UNANIMOUSLY APPROVED

ITEMS FROM BOARD MEMBERS

INFORMATIONAL ITEMS

- Staff is working with local group to temporarily install piano in H-Street Plaza to inspire street performances during the summer.
- Staff is working on contract for Blaine Information Center employee.
- New downtown events: July 31st Summer Street Dance, August 14th Bollywood Festivals, Splash Days.
- Staff is continuing to work on the trail addition to Semiahmoo Spit.

Adjournment 9:44 AM