



PARK AND CEMETERY BOARD MINUTES

**City Hall Council Chambers, 435 Martin Street, Suite 4000
Thursday, September 10, 2020**

Call to order at 9:03 AM

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

***Mr. Wenger requested that the record show Jim Hermesen arrived at 9:09 A.M.**

Staff Present: Alex Wenger, Economic Development and Tourism Coordinator; Stacie Pratschner, Community Development Services Director. Pat Freeman, Public Works.

APPROVAL OF CONSENT AGENDA

- September 10, 2020 agenda;
- August 27, 2020 Parks and Cemetery Board meeting minutes;

MOTION TO APPROVE SEPTEMBER 10, 2020 AGENDA AS AMENDED BY MR. KIRBY. SECONDED. UNANIMOUSLY APPROVED.

MOTION TO APPROVE AUGUST 27 WITH CORRECTIONS BY MR. KIRBY. SECONDED. APPROVED UNANIMOUSLY.

AUDIENCE COMMENTS

REOCCURRING BUSINESS

- Public Works Department gave an update on park maintenance and operations. Staff and board members had a discussion following the update;
- CDS gave an update on the 2020 Capital Improvement Plan (CIP) and opened up discussion on 2021 CIP and budget. Board members ask questions;

NEW BUSINESS

- CDS updated board members on the ALEA grant application process and requested that the board write a letter showing support for the project.

**MOTION TO DRAFT LETTER SHOWING THE BOARDS SUPPORT FOR THE
ALEA GRANT BY MR. KIRBY. SECONDED. UNANIMOUSLY APPROVED.**

- CDS presented a request from the Blaine High School to clean the headstones at the Blaine Cemetery. Board members asked questions and had a discussion following presentation.

ITEMS FROM BOARD MEMBERS

- Ms. Pickard requested updates from staff on potential park donations.

INFORMATIONAL ITEMS

Adjournment 9:33 A.M.