



PARK AND CEMETERY BOARD

MINUTES

**City Hall Council Chambers, 435 Martin Street, Suite 4000
Thursday, January 14, 2021**

Call to order at 9:03 AM

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

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

AUDIENCE COMMENTS

No audience comments.

NEW BUSINESS

- Community Development Services (CDS) presented the 2021 Work Plan and Funded Projects. Board members asked questions of staff.

REOCCURRING BUSINESS

- Public Works Department gave an update on park maintenance and operations, including updates on the Cemetery Niche Wall and Skallman Park Pond. Board members asked questions and had a discussion.

ITEMS FROM BOARD MEMBERS

APPROVAL OF CONSENT AGENDA

- January 14, 2021 agenda;
- November 12, 2020 minutes
- October 8, 2020 minutes;

MOTION MADE BY MR. HERMSEN TO APPROVE OCTOBER 8, 2020 MEETING MINUTES. SECONDED BY MS. PICKARD. APPROVED UNANIMOUSLY.

MOTION MADE BY MR. HERMSEN TO APPROVE NOVEMBER 12, 2020 MEETING MINUTES. SECONDED BY MR. KIRBY. APPROVED UNANIMOUSLY.

INFORMATIONAL ITEMS

- Next meeting scheduled for February 11, 2021

Adjournment 9:30 A.M.