



## **PARK AND CEMETERY BOARD**

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### **MINUTES**

**City Hall Council Chambers, 435 Martin Street, Suite 4000  
Thursday, February 11, 2021**

**Call to order at 9:01 AM**

**Roll call:** Bob Kirby, Jim Hermesen, Janet Pickard, Michael King, Sandie Miller.  
*Michael King came in late.*

**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) gave a report on the Marine Park Storm Damage. Board members asked questions and had a discussion.

### **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 reported back about their visit to the Cemetery.

### **APPROVAL OF CONSENT AGENDA**

- January 14, 2021 Minutes;

**MOTION MADE BY MR. HERMSEN TO APPROVE JANUARY 14, 2021 MEETING MINUTES. SECONDED BY MS. PICKARD. APPROVED UNANIMOUSLY.**

### **INFORMATIONAL ITEMS**

- Next meeting scheduled for March 11, 2021

**Adjournment 9:24 A.M.**