

PARK AND CEMETERY BOARD

# MINUTES

# City Hall Council Chambers, 435 Martin Street, Suite 4000

## Thursday, January 13, 2022

#### Call to order at 9:08 AM

**Roll Call:** Bob Kirby, Jim Hermsen, Janet Pickard, Sandie Miller, and Barbara Sturdivant.

**Staff Present:** Alex Wenger, Economic Development and Tourism Coordinator; Stacie Pratschner, Community Development Services Director; Michael Jones, City Manager; Gary McSpadden, Maintenance and Operations Manager; Bernie Ziemianek, Public Works Director.

#### **NEW BUSINESS**

- Michael Jones, City Manager, presented an overview of proposed City-wide updates to administrative policy and procedures, and amendments to Blaine Municipal Code Title 2. Proposed updates are aimed to increase efficiency of administrative processes including those of boards and commissions. The city manager will provide an update at the February meeting.
- CDS staff presented proposed 2022 Work Plan.

## **REOCCURRING BUSINESS**

 Maintenance and Operations: Public Works gave an overview of the budget and staff resources specifically allocated towards parks and cemetery operations and maintenance.

## **ITEMS FROM THE BOARD MEMBERS**

• Board members discussed planning opportunities for future park acquisition in Semiahmoo and East Blaine.

#### **INFORMATIONAL ITEMS**

Adjournment 10:13 A.M.