

**CITY OF BLAINE  
PARK AND CEMETERY BOARD MINUTES**

**Thursday, September 14, 2017**

**9:30 AM – 11:00 AM**

**Sandie Miller - Chair**

**A. CALL TO ORDER: 9:30 AM**

**B. ROLL CALL:**

**PRESENT:** Garth Baldwin, Joan Clark, Sean Ventura, Janet Pickard, Sandra Schable  
Board Member Miller asked to be excused prior to the beginning of the meeting.

**ABSENT:** Sandie Miller

**STAFF:** Planner II Alex Wenger, Planner I Maddie Ottley

**C. PUBLIC COMMENTS:**

Doraleen Booth, 8180 Birch Bay Drive, with Blaine-Birch Bay Park and Recreation District spoke about a six year levy initiative. The proposed levy is a continuation of the previous levy and is at the same rate. Ms. Booth asked for the Board's endorsement.

The Board held a discussion regarding the initiative.

**MOTION BY CLARK, SECONDED BY VENTURA, FOR THE BOARD TO DRAFT A LETTER TO THE NORTHERN LIGHT AND CITY COUNCIL IN SUPPORT OF THE LEVY INITIATIVE, APPROVED UNANIMOUSLY (5-0).**

**D. NEW BUSINESS:**

Discussion of 2018 Park and Cemetery CIP

Mr. Wenger highlighted changes to the 2017 Park CIP regarding Lincoln Park and Cain Creek acquisition. The City received additional funding from multiple sources for these projects. Mr. Wenger then presented details of the draft 2018 Parks and Cemetery CIP.

The Board then held a discussion about projects and funding sources.

**E. UNFINISHED BUSINESS:**

Lincoln Park

Mr. Wenger highlighted the recent and planned improvements to Lincoln Park, which includes hydro seeding, installation of pet waste stations, development of a picnic shelter by an eagle scout, and frisbee golf amenities. Mr. Wenger stated he can present a draft cost estimate for the frisbee golf amenities at the October meeting. Native landscape plantings are also planned.

**MOTION BY CLARK, SECONDED BY BALDWIN, TO INCLUDE FRISBEE GOLF AMENITIES AT LINCOLN PARK, AND WITHIN THE 2018 CAPITAL IMPROVEMENTS PLAN IN THE AMOUNT OF \$10,000, APPROVED UNANIMOUSLY (5-0).**

**F. INFORMATIONAL ITEMS:**

Board Member Clark noted a parking issue at Marine Park.

Board Member Schable stated that she may not be able to complete her term.

The board agreed to move the minutes to the consent agenda.

**G. APPROVAL OF MINUTES:**

**MOTION BY CLARK, SECONDED BY PICKARD, TO APPROVE THE MINUTES OF AUGUST 2017, APPROVED UNANIMOUSLY (4-0-1, BALDWIN ABSTAIN).**

**ADJOURNMENT: 11:02 AM**

Park and Cemetery Board minutes of September, 2017 will be approved at the October, 2017 Park and Cemetery Board meeting.