



PARK AND CEMETERY BOARD Minutes

**City Hall Council Chambers, 435 Martin Street, Suite 4000
Thursday, February 14, 2019**

9:00 A.M.

Board Members

<i>Chair</i>	<i>Michael King</i>
<i>Janet Pickard</i>	<i>Chris Monson</i>
<i>Joan Clark</i>	<i>Jim Hermsen</i>
<i>Paul Freeman</i>	<i>James Kirby</i>

For information regarding this Agenda, please call: (360-332-8311)

All proceedings are recorded.

1. CALL TO ORDER – 9:05 A.M.

2. ROLL CALL:

Present: Joan Clark, Chris Monson, Jim Hermsen, and James Kirby

Absent: Paul Freeman

Excused: Michael King

Janet Pickard has entered the meeting at 9:13 A.M. and is resuming chair responsibilities from Ms. Clark.

3. Consent Agenda

- **Motion introduced to approve the 1-10-19 Parks and Cemetery Board by Mr. Monson, seconded by Mr. Kirby; motion passed (4-0).**

4. NEW BUSINESS

- Stacie Pratschner is introduced as the new CDS Director; Mr. Monson, Mr. Kirby, and Mr. Hermsen are introduced as new Parks and Cemetery Board members.

5. CONTINUED BUSINESS

- Photo contest conclusion; the City really appreciates the time and effort that members of the community took to get these photos. The committee narrowed the

pictures down to four pictures; Riffle 12, Beauregard 1, Riffle 1, and Johnson 7.

6. Other Business

- Mr. Wenger breaks down the CIP for 2019; Semiahmoo Spit Trail Phase 1 is a holdover project from 2018, this is somewhat contested and the City is working on establishing a framework for how the land will be used – ongoing discussion and will continue – Phase 2 is also budgeted; Peace Portal Parklet Plaza Design Build – staff recommends the Board familiarize themselves with the Peace Portal Parklets in order to determine the priority of development and address some design issues to mitigate design costs; Marine Park Irrigation Extension – issues with reclaimed water irrigation system on the backside of the Water Reclamation Facility – primarily a staff project; Cain Creek Park and Trail Phase 1 – PW and Nature’s Way are collaborating to begin developing this park; Lincoln Park and H St. entrance signage – vegetation monitoring on the disc golf course.

Mr. Wenger gives an update on the 7th Street Community Garden. **Follow up with Public Works.** Delayed hiring of Parks worker, but will be hired later in the year; **follow up with Public Works.**

Chair Pickard: “Potential for an Observation deck?”

- **Staff follow up**

Ms. Clark: “Why wasn’t the Beachwalker trail built previously?”

- Staff: “It wasn’t a requirement at that time to build out the trail.”

Mr. Wenger will email members part of the Comprehensive Plan addressing Levels of Service.

Staff will move forward with the Parklet signs.

7. ADJOURNMENT: 10:00 A.M.