



PARK AND CEMETERY BOARD Minutes

City Hall Council Chambers, 435 Martin Street, Suite 4000
Thursday, September 13, 2018

9:00 A.M.

Board Members

Chair
Janet Pickard

Members
Joan Clark

Garth Baldwin

Zach Shirk

Paul Freeman

Michael King

Vacancy

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

All proceedings are recorded.

1. CALL TO ORDER

2. ROLL CALL

Garth Baldwin asked to be excused

3. AUDIENCE COMMENTS (regarding items not on the agenda)

4. APPROVAL OF MINUTES

- April Minutes
- August 9, 2018

5. NEW BUSINESS

- New Skate Park Opportunity
 - City interested in re-locating Skate Park. CDS tasked with finding alternative locations; request for qualifications; if condos are on the property of the skate park, developer could be required to re-develop Skate Park. Location decided by November; joint project with the City.
- 2019 Capital Improvement Plan
- **MOTION INTRODUCED BY MS. CLARK TO HAVE STAFF PRODUCE PROPOSALS FOR THE PARKLETS AT NEXT MEETING; MOTION TO APPROVE CIP BY CHAIR PICKARD, SECONDED BY MR. KING; CHAIR AMENDS CIP TO INCLUDE SEMIAHMOO PHASE 2 TRANSFER TO THE TBD BUDGET – TRANSPORTATION**

BENEFIT DISTRICT CAPITAL IMPROVEMENT PLAN – UNANIMOUS APPROVAL.

6. CONTINUED BUSINESS

- Disc Golf Course Vegetation Monitoring Report
 - Chairperson Pickard: “Relocate teebox of hole #1”
 - Mr. Wenger: “Course designed to run down H Street. Previous lack of involvement in park; increased traffic at park, but has tapered off since opening. Will examine again at scheduled intervals; options for volunteer conservation efforts.”

7. PUBLIC WORKS ADVISORY COMMITTEE JOINT MEETING

- Introduction of both boards;
 - Parks and Cemetery Board: provides support for parks and policy for cemetery; recommendations for public goods; broad range of duties related to parks and recreation, focus on parks and trails as there is no involvement with park groups. Involvement in 2009 and 2014 Parks/Transportation plan; tasked with updating Parks plan. Plays leading role in parks development.
 - Public Works Advisory Committee: “Based on experience working for City of Bellingham; effective means of changing and developing policy, coordination of projects, recommendations to Council/councilmembers. Accomplishments include: informational sharing with public works comprehensive plan in cooperation on comprehensive planning.”

8. ADJOURNMENT: 11:05 AM