



PARK AND CEMETERY BOARD

MINUTES

**City Hall Council Chambers, 435 Martin Street, Suite 4000
Thursday, July 9, 2020**

Call to order at 9:00 AM

Roll call: Janet Pickard, Bob Kirby, Michael King (excused), Paul Freeman, Chris Monson, Jim Hermsen, Sandy Miller (excused)

Staff Present: Alex Wenger, Economic Development and Tourism Coordinator; Stacie Pratschner, Director of Community Development Services; Bob Hammond, Interim Public Works Director; Steve Hruitford, Utility Crew Chief.

APPROVAL OF CONSENT AGENDA

- July 9, 2020 Agenda;

AUDIENCE COMMENTS

No audience comments.

REOCCURRING BUSINESS

- Bob Hammond and Steve Hruitford gave an update on park maintenance and operations;
- Alex Wenger reported on the City's Capital Improvement Plan and park development projects;
- Alex Wenger gave an update on the ALEA Marine Park Shoreline Grant proposal;

ITEMS FROM BOARD MEMBERS

- Jim Hermsen raised a discussion with board members regarding maintenance of the cemetery.

NEW BUSINESS

- Alex Wenger reported on the G St. and H St. outdoor dining areas in light of Emergency Order No. E020-08.

INFORMATIONAL ITEMS

- Alex Wenger gave an update on the 2020 Calendar and Blaine by the Sea Website.

Adjournment 9:48 AM