



PARK AND CEMETERY BOARD

MINUTES

**City Hall Council Chambers, 435 Martin Street, Suite 4000
Thursday, August 12, 2021**

Call to order at 9:00 AM

Roll Call: Bob Kirby, Jim Hermsen, Janet Pickard, Michael King (absent), Sandie Miller.

Staff Present: Alex Wenger, Economic Development and Tourism Coordinator.

AUDIENCE COMMENTS

- No Audience Comments.

REOCCURRING BUSINESS

- Staff gave an update on the following parks related projects:
 - Restoration of Marine Park shoreline area is entering permitting phase for required Federal, State and Local permits.
 - Marine Park playground area ALEA Grant project is moving forward with local permitting.
 - Public Works is moving forward with filling the old Skallman Park Pond.
 - Cain Creek Park project has no major updates at this time.
 - Drayton Reach park has been dedicated to the City through the recordation of the Drayton Reach II final plat. Construction of the park has not been completed.
 - East Maple Ridge development will dedicate area for a new city park once the final plat is recorded.

Board members asked questions and had a discussion following staff's updates.

APPROVAL OF CONSENT AGENDA

- June 10, 2021 Minutes.

MOVED BY BOARD MEMBER PICKARD TO APPROVE JUNE 10, 2021 MINUTES. SECONDED BY BOARD MEMBER MILLER. UNANIMOUSLY APPROVED.

Adjournment 10:09 A.M.

DRAFT