



PARK AND CEMETERY BOARD

MINUTES

**City Hall Council Chambers, 435 Martin Street, Suite 4000
Thursday, September 9, 2021**

Call to order at 9:00 AM

Roll Call: Bob Kirby, Jim Hermsen, Janet Pickard, Sandie Miller.

Staff Present: Alex Wenger, Economic Development and Tourism Coordinator. Stacie Pratschner, Community Development Services.

AUDIENCE COMMENTS

- No Audience Comments.

REOCCURRING BUSINESS

- Staff gave an overview of the role and responsibilities of the Parks and Cemetery Board. Board members had a discussion.
- Staff presented on the 2021 Budget Report and Parks Capital Improvements Plan (CIP). Staff also gave updates on a number of projects listed on the CIP including Skallman Park Dog Area Expansion, Peace Portal Parklet Plaza, and the Semiahmoo Spit Trail. Board members asked questions and had a discussion.

INFORMATIONAL ITEMS

- **In person meeting or virtual meetings**

MOTION MADE BY BOARD MEMBER MILLER TO RESUME MEETING IN PERSON. SECONDED BY HERMSEN. UNANIMOUSLY APPROVED.

Adjournment 10:09 A.M.