



## PARK AND CEMETERY BOARD

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# MINUTES

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

**Call to order at 9:08 AM**

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

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

### NEW BUSINESS

- Parks and Cemetery Board 2022 Work Program.
  - Staff and board members discussed developing a Parks and Cemetery Board Policy and Procedures informational bulletin.
  - Staff updated board members on the G-Street Plaza Pavilion, Martin Street Parklet and Marine Park Beach Reconstruction projects. Preliminary plans for each project have previously been recommended for approval by the board. Staff and board members discussed the board's roll in reviewing future phases of the projects.
  - Staff is planning a Parks and Cemetery Board and City Council Retreat to discuss the 2022 work program.

### REOCCURRING BUSINESS

- Public Works Maintenance and Operations: PW hired a new maintenance and operations manager; work on the Blaine Cemetery Niche wall is continuing; the City has received the necessary local and state approvals to move forward with stabilization of the Marine Park amphitheater trail.

### ITEMS FROM THE BOARD MEMBERS

- The board requested to put the following items on the agenda for January 13, 2022:
  - 2022 Public Works work program for city parks and the cemetery.
  - Semiahmoo Uplands park accusation.
- Board members discussed the Cain Creek Park and Trail project

## **INFORMATIONAL ITEMS**

- January 13, 2022, Parks and Cemetery Board Meeting will be held over Zoom Meeting.

**Adjournment 10:08 A.M.**