



PARK AND CEMETERY BOARD Minutes

**City Hall Council Chambers, 435 Martin Street, Suite 4000
Thursday, January 10, 2019**

9:00 A.M.

Board Members

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| <i>Chair</i> <i>Joan Clark</i> | <i>Michael King</i> |
| <i>Paul Freeman</i> | <i>Vacancy</i> |
| | <i>Vacancy</i> |

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

All proceedings are recorded.

1. CALL TO ORDER – 9:01 AM

2. ROLL CALL: Joan Clark and Michael King

Absent: Paul Freeman

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

- Janet Pickard; "Questions about the Skate Park, G and 8th corner lot a possibility?"
- Staff: "Not a possibility being pursued, residential zoning."

4. APPROVAL OF MINUTES

- Motion to approve the December 13, 2018 as amended introduced by Mr. King, seconded by Ms. Clark, motion passed (2-0).

5. NEW BUSINESS

Mr. Wenger provides the Board with Lincoln Park Master Plan. Discussion of future development and how that affects recreation needs took place.

6. CONTINUED BUSINESS

Mr. Boucher presents the photos from the picture contest to the Board; final vote on the four pictures will occur at next month's Park and Cemetery Board (2-14-19).

7. ADJOURNMENT: 10:25 AM