



PARK AND CEMETERY BOARD

MINUTES

**City Hall Council Chambers, 435 Martin Street, Suite 4000
Thursday, May 13, 2021**

Call to order at 9:03 AM

Roll call: Bob Kirby, Jim Hermsen, Janet Pickard, Michael King, Sandie Miller.

Staff Present: Alex Wenger, Economic Development and Tourism Coordinator; Stacie Pratschner, Community Development Services Director; Pat Freeman, Public Works Maintenance Crew.

AUDIENCE COMMENTS

- June Auld.
- Vanessa Rushing.

REOCCURRING BUSINESS

- Public Works Department gave an update on park maintenance and operations including seasonal employment and the cemetery niche wall. Staff shared email correspondence from community members regarding maintenance at Lincoln Park Disc Golf Course and Heron's Pond. Board members asked questions and had a discussion.
- Staff gave an update on the Marine Park Shoreline Repair and permitting process.
- Staff gave an update on ALEA Grant and Shoreline Access Inventory Study grant.

APPROVAL OF CONSENT AGENDA

- February 11, 2021 Minutes.

MOTION MADE BY MRS. PICKARD TO APPROVE FEBRUARY 11, 2021 MEETING MINUTES. SECONDED BY MR. KING. MOTION PASSED (4 APPROVED – 1 ABSTAIN).

INFORMATIONAL ITEMS

- Next meeting scheduled for June 10, 2021

MOTION BY MR. KIRBY TO CANCEL JULY 8, 2021 PARKS AND CEMETERY BOARD MEETING. SECONDED BY MRS. MILLER. UNANIMOUSLY APPROVED.

Adjournment 9:53 A.M.