



PARK AND CEMETERY BOARD Minutes

City Hall Council Chambers, 435 Martin Street, Suite 4000
Thursday, October 11, 2018

9:00 A.M.

Board Members

Chair
Janet Pickard

Members
Joan Clark

Garth Baldwin

Paul Freeman

Michael King

Vacancy

Vacancy

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

All proceedings are recorded.

1. CALL TO ORDER - 9:01 A.M.

2. ROLL CALL

Michael King requested to be excused.

**MOTION TO EXCUSE MR. KING INTRODUCED BY MS. CLARK, SECONDED BY PICKARD;
PASSED 4-0.**

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

4. APPROVAL OF MINUTES

- September 13, 2018

- **MOTION TO MOVE APPROVAL OF 09-13-18 MINUTES TO NEXT MONTH'S MEETING;
INTRODUCED BY MS. CLARK, SECONDED BY MR. FREEMAN; PASSED 4-0.**

5. NEW BUSINESS

Renaming the Board from Park and Cemetery Board to the Park Board

MOTION INTRODUCED BY MS. CLARK TO RENAME THE PARK AND CEMETERY

BOARD TO THE PARK BOARD AND TRANSFER THE CEMETERY RESPONSIBILITIES TO THE PUBLIC WORKS ADVISORY COMMITTEE, SECONDED BY MS. PICKARD; MOTION PASSED 3-1, MR. BALDWIN VOTED AGAINST.

6. CONTINUED BUSINESS

- Peace Portal Parklet Signs
 - Mr. Baldwin: “Replace the Boblett Street sign picture with a picture of the water tower or herons. ‘Pick your sign for the Cherry Street Parklet’ judged by the Parks’ Board.”
- Skate Park Relocation Alternatives
 - November 7, 2018 – Skate Park Meeting @ 3:30 P.M.
- Niche Wall – Cemetery: “
 - Two locations; bottom left corner of the cemetery – PW’s preferred location – center location where a shed currently resided; input is desired on location and design choices.”

7. PUBLIC WORKS ADVISORY COMMITTEE JOINT MEETING

8. ADJOURNMENT: 10:45 A.M.