



PARK AND CEMETERY BOARD

MINUTES

City Hall Council Chambers, 435 Martin Street, Suite 4000

Thursday, November 12, 2020

Call to order at 9:01 AM

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

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

APPROVAL OF CONSENT AGENDA

- November 12, 2020 agenda;
- October 8, 2020 minutes not provided.

MOTION MADE BY MR. KIRBY TO APPROVE NOVEMBER 12, 2020 AGENDA. APPROVED UNANIMOUSLY.

AUDIENCE COMMENTS

No audience comments.

NEW BUSINESS

- Michael Jones and Community Development Services (CDS) presented the City's recommendations on the Semiahmoo Spit Park Donation Proposal. Board Members asked questions and had a discussion after the presentation.

MOTION MADE BY MS. PICKARD TO RECOMMEND TO CITY COUNCIL THAT THE CITY NOT APPROVE THE SEMIAHMOO SPIT PARK DONATION. SECONDED BY MR. KING. MOTION PASSED (2-1, ONE ABSTAINED).

REOCCURRING BUSINESS

- Public Works Department gave an update on park maintenance and operations, including updates on the Cemetery Niche Wall and Skallman Park Pond. Board members asked questions and had a discussion.

ITEMS FROM BOARD MEMBERS

INFORMATIONAL ITEMS

MOTION MADE BY MR. KIRBY TO CANCEL THE DECEMBER PARKS AND CEMETERY BOARD MEETING. SECONDED BY JIM HERMSEN. APPROVED UNANIMOUSLY.

- Next meeting scheduled for January 14, 2021

Adjournment 10:48 A.M.