



## PARK AND CEMETERY BOARD

# AGENDA

City Hall Council Chambers, 435 Martin Street, Suite 4000  
Thursday, July 11, 2019

9:00 A.M.

### **Board Members**

#### Chair

Janet Pickard

#### Members

Joan Clark – Vice Chair

Michael King

Paul Freeman

Chris Monson

Jim Hermsen

Bob Kirby

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

All proceedings are recorded.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CONSENT AGENDA**
  - Approval of the agenda
  - Approval of 6-13-19 Minutes
4. **AUDIENCE COMMENTS**  
(regarding items not on the agenda)
5. **NEW BUSINESS**
  - Maintenance & Operations Report
  - Lincoln Park Master Plan Recap
  - Park Special Use Permits
6. **UNFINISHED BUSINESS**
  - Thomas Gregory Sculpture Installation Proposal
7. **ITEMS FROM BOARD MEMBERS**
8. **INFORMATIONAL ITEMS**
  - Future Agenda Items
9. **ADJOURNMENT**