



## PARK AND CEMETERY BOARD

# AGENDA

City Hall Council Chambers, 435 Martin Street, Suite 4000  
Thursday, September 12, 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 8-8-19 Minutes
4. **AUDIENCE COMMENTS**  
(regarding items not on the agenda)
5. **NEW BUSINESS**
6. **REOCCURRING BUSINESS**
  - Peace Portal Parklets Planning Update
    - Guest Speaker, Paul George  
Landscape Architect, Cascade Design Group
  - Cain Creek Planning Update
  - Maintenance & Operations Report
7. **ITEMS FROM BOARD MEMBERS**
8. **INFORMATIONAL ITEMS**
  - BTAC Report
  - Future Agenda Items
9. **ADJOURNMENT**



## **PARK AND CEMETERY BOARD Minutes**

**City Hall Council Chambers, 435 Martin Street, Suite 4000  
Thursday, August 8, 2019**

**9:00 A.M.**

### ***Board Members***

*Chair Janet Pickard*

*Vice Chair Joan Clark*

*Paul Freeman*

*Michael King*

*Chris Monson*

*Jim Hermsen*

*James Kirby*

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### **1. CALL TO ORDER – 9:01 A.M.**

### **2. ROLL CALL:**

**Present: Janet Pickard, Joan Clark, Michael King, Jim Hermsen, and James Kirby**

**Absent: Chris Monson and Paul Freeman**

**Excused:**

### **3. Consent Agenda**

- **Motion introduced to pass the July 11, 2019 minutes by Mr. Hermsen, seconded by Ms. Clark; motion passed (5-0).**

### **4. NEW BUSINESS**

- Public Works presents the Maintenance and Operations Report detailing mowing and upkeep at Lincoln Park and Montfort Park, notes that additional employees have started, Marine Park playground was pressure washed, and discusses the statues.
- Marine Park environmental restoration is discussed and future grant opportunities are mentioned.

### **5. CONTINUED BUSINESS**

- Cemetery Niche Wall location and design are discussed; Public Works would like the Board's input on these. The Department of Archeology will be coordinated with.
- Questions about the fences and boundaries for the dog park were asked; Sam Castro intends to address these in a future email by the end of the day.
- Sculpture installation is discussed and expected to be installed within two to three weeks; Resolution 1720-17 addresses donor claim to sculptures; the City shall be responsible for care and maintenance, and the owner has no claim to the sculptures except if they're returned.

## **6. FUTURE AGENDA ITEMS**

## **7. ITEMS FROM THE BOARD**

## **8. INFORMATIONAL ITEMS**

## **9. ADJOURNMENT: 9:40 A.M.**