

PARK & RECREATION BOARD ACTION MINUTES

Date: March 7, 2016

Time: 6:30 P.M.

Next Meeting Date: April 4, 2016

Topic	Recommendation/Action	Follow-up (if needed) & By Whom
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Members Present: Jessica Strandlund, Roger Fell, Patsy Mattingley, Maria Seabolt Staff Present: Joe Irvin City Council Liaison: Bob Lake Others: The Sequim Picklers and Don Thomas		
Roll Call		
Approval of minutes	Motion to approve the February 1, 2016 minutes by Maria and Second by Patsy.	
Correspondence	The board discussed meeting locations for April, May and June and the desire to review park projects to be proposed as part of the 2017 – 2022 Capital Improvement Plan (CIP).	Joe to organize future meeting locations and to bring forward the CIP list in May 2016.
6a. Park Enhancement Grant (PEG) application and evaluation criteria review	<p>Joe Irvin presented the Parks and Recreation Board with a proposal of the proposed new PEG program application and evaluation criteria.</p> <p>The Parks and Recreation Board wanted to make sure that submittals clearly show that they help to implement the City’s adopted Parks and Recreation Master Plan and/or the Carrie Blake Community Park Master Site Plan.</p>	Joe to refine the application and start the program by posting details on line, which will than come back the Parks and Recreation Board for their review of submittals.
7. Good of Order		