

PARK & RECREATION BOARD ACTION MINUTES

Date: February 1, 2016

Time: 6:30 P.M.

Next Meeting Date:

Topic	Recommendation/Action	Follow-up (if needed) & By Whom
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<p>Members Present: Miles Carignan, Roger Fell, Stuart Hemstreet, Patsy Mattingley, Maria Seabolt Staff Present: Joe Irvin City Council Liaison: Bob Lake Others: The Sequim Picklers and Sequim Little League.</p>		
Roll Call		
Approval of minutes	Motion to approve the Sept 8, 2015; Oct 5, 2015 and Nov 2, 2015 minutes by Miles C. and Second by Stuart H.	
Correspondence	<p>The board discussed future 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).</p> <p>Maria Seabolt asked about the Third Avenue pedestrian pathway and the lack of safety features in the streetscape design.</p> <p>Patsy Mattingley brought up the issue that emergency lighting was not working at the James Center for Performing Arts.</p>	<p>Joe to organize future meeting locations and to bring forward the CIP list in May 2016.</p> <p>Joe to follow-up with the Public Works Director and City Engineer to see what options are available.</p> <p>Joe to follow-up on this with Public Works staff.</p>
5c. Carrie Blake Park and Water Reuse Demonstration Site Master Site Plan	Joe Irvin presented the Parks and Recreation Board with the final draft of the Carrie Blake Community Park Master Plan	Joe to bring Carrie Blake Community Park Master Plan to City Council for approval.

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	and requested a motion for approval. There were some questions about the total estimated cost of the plans. The Board voted unanimously to recommend the City Council approve the Carrie Blake Community Park Master Plan.	
7. Good of Order		