

## PARK & RECREATION BOARD ACTION MINUTES

**Date:** April 4, 2016

**Time:** 6:30 P.M.

**Next Meeting Date:** June 6, 2016

<b>Topic</b>	<b>Recommendation/Action</b>	<b>Follow-up (if needed) &amp; By Whom</b>
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<b>Members Present:</b> Jessica Strandlund, Roger Fell, Patsy Mattingley, Jen Carr, Miles Carignan <b>Staff Present:</b> Joe Irvin <b>City Council Liaison:</b> Bob Lake <b>Others:</b> The Sequim Picklers		
<b>Roll Call</b>		
Approval of minutes	Motion to approve the March 7, 2016 minutes by Roger and Second by Patsy.	
Correspondence	The Parks and Recreation Board met with the Sequim Little league Board to discuss the on-going activities at Dr. Standard Park. The City and the Little League are working collaboratively on grant opportunities.	The city submitted a grant request to the Recreation and Conservation Office on May 2, 2016 for \$25,000 to be utilized in conjunction with the funding from the Sequim City Council in the 2017 fiscal year.
5a., 5b., 5c.	Joe provided an overview of the park operations and volunteer programs.	
6.	The Little League and the Parks and Recreation Board discussed the projects to be prioritized. Those projects include: A park docent site, bleacher replacement, field fencing, flood lighting, and complex perimeter fencing.	Joe Irvin included these items in the Youth Athletic Facilities grant application made on May 2, 2016.
7. Good of Order	None	