

PARK & RECREATION BOARD ACTION MINUTES

Date: June 6, 2016

Time: 6:30 P.M.

Next Meeting Date: October 3, 2016

Topic	Recommendation/Action	Follow-up (if needed) & By Whom
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<p>Members Present: Jessica Strandlund, Roger Fell, Patsy Mattingley, Miles Carignan, Maria Seabolt Staff Present: Joe Irvin City Council Liaison: Bob Lake Others: The Sequim Picklers, Sequim Tennis Reps., Janet Gray – Sequim Little League</p>		
Roll Call		
Approval of minutes	Motion to approve the June 6, 2016 minutes by Roger and Second by Patsy.	Approved
Correspondence	Charlie Pugh presented a request to the board to recommend the City Council increase the budget amount for pickleball courts in 2016 by \$39,000. A motion for this request failed. Then the Board recommended the City Council make additional budget allocation in the 2017 budget in the amount of \$39,000. This was presented by a motion of Miles Carignan and a 2 nd by Roger Fell and it passed 4 to 1.	
5.	Joe provided an overview of the park operations and volunteer programs.	
6a, 6b, 6c, 6d	Joe asked the board to consider using the Interpretive Center for education outreach and the board felt it would be great for projects that require public outreach.	

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	<p>The board reviewed the draft 2017 Parks Capital Improvement Plan and was supportive of the projects. Council Liaison, Bob Lake asked if we could look to work with the Peninsula Trails Coalition to paint a purple line on the ODT through Sequim and the board asked him to see what PTC was comfortable with.</p> <p>The board discussed a retreat for Sept. with the desire to create an annual report.</p> <p>The board agreed to cancel the July and August Meetings.</p>	<p>Bob Lake to check with PTC on color.</p> <p>Joe Irvin to pick dates for retreat.</p>
7. Good of Order	None	