



152 West Cedar Street Sequim, WA 98382  
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**AGENDA**  
**PARKS AND RECREATION ADVISORY BOARD**

**Public Works Conference Room**  
**615 N. 5<sup>th</sup> Avenue**

**February 12, 2013 – 6:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Minutes: January 8, 2013
4. Correspondence
5. Unfinished and Continuing Business
  - a. Park activities / Maintenance - Jeff
  - b. PTC Report - Liisa
  - c. Park host(s) update
  - d. OPDG – schedule updates
  - e. Masterplan update schedule
  - f. Other – action item follow-up from January meeting
6. New Business
  - a. Gazette monthly article schedule – Patsy
  - b. Discussion – Board city/county members (see attached SMC)
  - c. Water Reuse Park name change / contest status
7. Good of the Order
8. Adjourn

**Next Meeting:** March 12, 2013

**2.62.010 Membership.**

There is established a city of Sequim park and recreation board consisting of eight members to be appointed by the city council upon recommendation of an interview committee. The term of office of the eight members shall be three years, except that the initial appointments shall be staggered from one to three years so that no more than three members shall have their terms expire in any one year. Each of the members of the board will serve without compensation. Initial determination of term of appointment shall be determined by lot. Members of the board shall reside within the Clallam County boundaries of Sequim School District 323, with preference given to residents of the city of Sequim. At all times, at least five members of the board shall be residents of the city of Sequim.