

City of Sequim
Parks and Recreation Advisory Board
Minutes June 11, 2013
Public Works Conference Room, 615 N. 5th Avenue, Sequim WA

1. **Call to Order:** 6:54 pm by Allan Goff, Chairman
2. **Roll Call:** Allan Goff, Liisa Fagerlund, Don Hall Maria Seabolt, Roger Fell (Board members); Jeff Edwards (City Staff); David and Bruce (Carrie Blake Park Hosts). Patsy Mattingley- excused, Miles Carnigan- excused.
3. **Approval of Minutes:** May 21, 2013 - motion: Roger/Don

Unfinished/Continuing Business

4. **Introduction and welcome** of Carrie Blake Park Hosts David and Carol are at site by cell tower and Bruce and his brother Davis are at the site by main entrance.
5. **Park Activities-** Jeff: Parks crew is working on clearing and removal of weeds and blackberries. Mrs. Gerhardt passed away and the 7 acres on 3rd Ave. will transfer to city within 30 days. Cissy and Stu are continuing to work on the Park Master Plan. Planting by the conservation group is complete.
6. **Board Membership:** Steve wanted to look at the proposed membership of 7: 4 city and 3 county.
7. **Other Action Items (May):** June 24th council will discuss the Fir, Spruce, Brownfield Road options.

New Business

1. **Proposed fees:** Next meeting
2. **Future use of Former Gull Station property:** This is City of Sequim Property and will be used on the 5th for the Street Dance, future plans may be Saturday Markets. May possibly place pots with trees in them to line the area to prevent parking.
3. **2014 park brochure preparation:** Discussion to set money aside in the city budget for 2014 and future to continue informational park brochures.
4. **Summer Meetings:** July Band shell CBP (Jeff will let us in), possible tour of Gerhardt property late summer.
5. **Good of the Order:** Kingston Trio at CBP on July 13th. Tickets available for: \$25 (bring you own chair upper level), \$40 (bowl seating), \$75 (bowl seating front rows). There will be wine, beer, and food available. CBP will remain open to all visitors.
6. **July Meeting:** Liisa is excused.
7. **Adjourn: 7:30** motion: Liisa/Don

Next Meeting: July 9, 2013 Band Shell CBP

Respectfully submitted, Maria Seabolt

