



MEETING MINUTES SEQUIM CITY PARKS, ARBOR & RECREATION BOARD

Sequim Civic Center
152 West Cedar Street
Sequim, WA
October 17, 2022
4:00 PM

Members: Maria Seabolt, Chair; Bill Biery; Patricia Knapp; Karen Kremkau; Wren Fierro-Burdick; Dave Eberle, Roger Fell **Council Liaison:** Tom Ferrell; **Staff Liaison:** Hannah Merrill

1. CALL TO ORDER

Maria Seabolt calls the meeting to order at 4:05pm. Meeting is quorate.

2. ROLL CALL / INTRODUCTIONS

Present: Maria Seabolt; Bill Biery; Dave Eberle; Patricia Knapp; Wren Fierro-Burdick

Absent: Karen Kremkau; Roger Fell

Council Liaison: Tom Ferrell, excused absent **Staff Liaison:** Hannah Merrill, present

City Staff Present: none

3. APPROVAL OF FINAL AGENDA

4. PUBLIC COMMENT

There were no public comments.

5. GENERAL BUSINESS

5.1 **Minutes of Sept. 19, 2022, PARB Meeting**

Motion to approve the minutes by Bill Biery, seconded by Wren Fierro-Burdick. Motioned passed, the minutes are approved as presented. Hannah noted that the Parks & Facilities Specialist, Karen Abbott (note taker extraordinaire) took job with JeffCo PUD.

5.2 **Keeler Park Property**

Discussion on deed and property restrictions ended with more questions than answers. Hannah will provide additional documentation of Statutory Deed and Ducks Unlimited agreement.

6. REPORTS

6.1 **Parks & Facilities Manager**

PW received 9 Playground design proposals 10/14/2022 in response to RFP posted in September. A review committee will select a design firm to proceed on producing 3 concept designs for Carrie Blake Park, Margaret Kirner Park, & Dr. Standard Park

6.2 **PARB Member Reports**

None

6.3 **Open PARB Discussion**

None.

7. NEXT MEETING:

The next PARB Meeting is January 17, 2023

HYBRID: Zoom/In-Person location: City of Sequim Civic Center 152 W. Cedar St., Sequim

In lieu of a meeting, November 2022 is a city parks tour field trip

December 2022 meeting is cancelled

8. ADJOURNMENT

Maria Seabolt adjourned the meeting 5:00 p.m.