



MEETING MINUTES SEQUIM CITY PARKS, ARBOR & RECREATION BOARD

Sequim Civic Center
152 West Cedar Street

Sequim, WA

MAY 17

4:00 PM

Members: Maria Seabolt, Bill Wrobel, Bill Biery (absent), Patricia Knapp, Karen Kremkau, Wren Fierro-Burdick, Vacant Member

Council Liaison: Tom Ferrell (absent); **Staff Liaison(s):** Ty Brown, Matt Klontz

Agenda Item

1. CALL TO ORDER – 4 PM

Meeting was called to order at 4:10.

Attendance as noted above.

2. ROLL CALL / INTRODUCTIONS

3. APPROVAL OF MINUTES

3.1 [Minutes of March 15, 2021 Meeting](#)

Motion passed unanimously to approve the March 15, 2021 meeting minutes.

Board noted that the April 19, 2021 was not held due to a lack of quorum. Therefore, there were no April meeting minutes to approve. Instead, the March minutes were the subject of the motion.

4. Old Business

4.1 Park Host for 2021

Ty Brown gave board an update. The current park host is doing a great job and performing all duties as assigned.

4.2 Parks MP – update

Matt Klontz gave update that the survey was currently underway, and that master plan consultant will be discussing the survey results with the board in July.

4.3 Centennial Place Project Involvement

Matt Klontz gave update that the survey was underway. Karen had ideas that she wanted to share and would be sending Aurora her ideas.

- 4.4 Community Impact ideas for Parks and Recreation rental income
Board discussed disruption of the funds but agreed that waiting until the Park & Recreation Master Plan was completed would be the best course of action. This way, projects consistent with the master plan could be evaluated for receipt of funds.

5. New Business

- 5.1 New Park Board Applicant – Cathy A. Kurtz
Board directed staff to proceed with appointing Cathy A. Kurtz. It was unclear if an interview with Ms. Kurtz and a board member was necessary before she could be appointed. The board agreed that if an interview was not necessary, then city staff should proceed to request City Council appoint Ms. Kurtz to the board at the board's recommendation.

Motion made by Bill Wrobel to recommend Cathy A Kurtz be appointed by City Council. The motion passed unanimously.

- 5.2 Bike Month – Ann Soule
Was not in attendance due to schedule conflict was not available to provide an update.

- 5.3 Storage for Special Interest Groups
Ty Brown gave an update to the board. Long term storage needs would likely be identified as an element of the master plan. The operations department was waiting to see what recommendation for storage was included in the plan before making any permanent storage arrangements.

6. Board Members Report

7. Liaisons Report

8. ADJOURNMENT