

**City of Port Angeles
Parks, Recreation & Beautification Commission
Port Angeles, Washington
November 18, 2010**

**CALL TO ORDER-
REGULAR MEETING:**

Chairperson Stratton called the regular meeting of the Port Angeles Parks, Recreation & Beautification Commission to order at 6:00 p.m.

ROLL CALL:

Members Present: Chairperson Stratton, Commissioners Pittis, Whidden, Hordyk, Ramsey, Student Representatives Nelson and Wise.

Members Absent: Vice Chairperson Tschimperle and Commissioner Merritt.

Staff Present: Recreation Services Manager Bonine, Parks Superintendent Delikat, Senior Center Supervisor Bellamente, Fine Arts Director Seniuk, and Secretary Kochanek.

**APPROVAL OF THE
MINUTES:**

It was moved by Pittis and seconded by Whidden to:

Approve the minutes of the October 21, 2010 meeting.

Motion carried 5-0.

**ITEMS FROM
AUDIENCE NOT ON
THE AGENDA:**

None.

**VETERAN'S PARK
PROPOSED
MONUMENT
PLACEMENT:**

Parks Superintendent Delikat stated that, due to the fact there are only two possible locations left at Veteran's Park to place a monument, he felt it was important for the Commission to have a say in the placement of the proposed granite monument by the Robinson Family. The Commissioners reviewed the proposal. He informed the Commissioners that the sculpture will be funded entirely by the Robinson Family at the wishes of the late A.V. Robinson, USN, Crew of Landing Craft 506 on Omaha Beach, D-Day, June 6, 1944, and retired USCG veteran. The sculpture is in honor of veterans of all wars who have given of themselves. He reviewed the two locations with the Commission and asked the Commissioners to make a motion to approve the placement of the monument in the North East corner of the park.

Gary Robinson, Park Director for the City of Anacortes, spoke to the Commissioners about his father's desire for a monument to be placed because he felt that veterans were being forgotten. Mr. Robinson stated that the height should be around 6 feet tall including the base. Commission discussion followed.

It was moved by Hordyk and seconded by Ramsey to:

Place the monument in Veteran's Park.

Motion carried 5-0

**CIVIC FIELD
IMPROVEMENT TASK
FORCE DISCUSSION:**

Recreation Services Manager Bonine informed the Commissioners that he spoke to the Parks & Facilities Oversight Committee regarding the need to form a Civic Field Improvement Steering Committee. The Oversight Committee was in full agreement to have the Park Board form a Steering Committee. Commission discussion followed.

Parks Superintendent Delikat reviewed a list of community leaders that would be a great asset to serve, along with the Park Board Commission members, on the Steering Committee. Commission discussion followed.

It was moved by Hordyk and seconded by Ramsey to:

Form the Civic Field Steering Committee consisting of the following six community leaders, Roger Wheeler, Dwayne Johnson, Don Droz, Steve Zenovic, Josie Gilbert, Rob Edwards, and for the Chairperson to appoint one Student Representative and two Parks, Recreation & Beautification Commission members.

Motion carried 4-1, with Whidden voting in opposition.

Chairperson Stratton appointed Student Representative Clara Nelson, Commissioner Hordyk and Commissioner Ramsey to serve on the Civic Field Steering Committee and directed staff to set up the first meeting of the newly formed Committee. The Commissioners thanked Parks Superintendent Delikat for his hard work and all the effort he put into getting the volunteers for the Civic Field Steering Committee. Commission discussion followed.

**LATE ADDITIONS/
RECREATION
SERVICE MANAGER
REPORT:**

Chairperson Stratton moved item number thirteen on the agenda to item number seven.

Parks Superintendent Delikat updated the Commissioners on the status of the Lincoln Park Longhouse.

Commissioner Hordyk stated that the Longhouse is unsafe and needs to be removed and would like to see a time limit put on the issue.

Parks Superintendent Delikat informed the Commissioners that he would keep them updated on the progress of the Longhouse removal.

**DRY CREEK BRIDGE
CONSTRUCTION
UPDATE:**

Recreation Services Manager Bonine stated that he attended a meeting a week ago and the Dry Creek Bridge should be completed around December 17, 2010. He invited the Commissioners to visit the site. He stated that, around June or July of next year, the trail will need to be closed for additional work. Commission discussion followed.

DOG PARK UPDATE:

Recreation Services Manager Bonine stated that sometime in the next month he would be meeting with Rotary Clubs (Noon & Nor'wester), Tom Bihn Inc., and Parks Superintendent Delikat to firm up a time line for the project. Commission discussion followed.

**PARKS AND
RECREATION
MASTER PLAN:**

Recreation Services Manager Bonine commented that the Recreation Division had 236 responses to the Parks and Recreation Master Plan online survey. He stated that January 10, 2011 was the deadline for the survey but that date could be extended.

**CURRENT BUDGET
STATUS REPORT:**

Recreation Services Manager Bonine provided a brief description regarding the current budget status report. He stated that 83% of the 2010 budget cycle has eclipsed as of November 8, 2010, and that there are no major concerns at this time. Commission discussion followed.

**ROUNDTABLE
DISCUSSION
REGARDING PARKS &
RECREATION
MATTERS:**

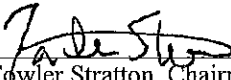
Recreation Services Manager Bonine invited the Commissioners to attend the Planning Department Waterfront Master Plan meeting at the Red Lion Inn after the adjournment of this meeting.

**STUDENT MEMBER
INTEREST REPORT:**

None.

ADJOURNMENT:

Chairperson Stratton adjourned the meeting at 7:12 p.m.
Next meeting January 20, 2011
Vern Burton Community Center Meeting Room #3
6:00 p.m.


Fowler Stratton, Chairperson


Cindy Kochanek, Secretary