

PORT ANGELES PARKS, RECREATION & BEAUTIFICATION COMMISSION MEETING

Port Angeles, Washington

April 18, 2019

CALL TO ORDER – REGULAR MEETING: Commission Chair Winslow called the meeting to order at 6:00 p.m.

ROLL CALL: Members Present: Commissioners Forest, Milburn, Sinton, Tucker, Winslow & Wojnowski.

Members Absent: Commissioner Kirsch

Staff Present: Director Delikat, Secretary Messmer & Manager Bright.

APPROVAL OF THE MINUTES: It was moved by Commissioner Tucker and seconded by Commissioner Sinton to approve the March 21, 2019 meeting minutes. Motion passed unanimously.

LATE ITEMS: Director Delikat distributed a letter to the Commissioner's that was emailed late in the day by Gary Velie, who printed and distributed the letter to the Commissioners prior to the meeting. Commissioner Forest read the letter during the Public Comment portion of the meeting.

PUBLIC COMMENT: All public comment was made to express support for or against enclosing the Liberty Bell within Veteran's Park. Speakers included Karen Rodgers, Ingrid Carman, Becky McGinley, Rick McKenzie, Norm Gooding, Susan Hillgren, Amy Miller, Tera Dummitt, Jim Haguewood, D Bellamente, Jennifer Holcomb, Patty Pastore, Emma O'Brian, Caroline Wilcox, Lori Frederick, Brady Bradshaw, and Sid Gerling.

FINANCE & PACKET ITEMS: Director Delikat reviewed the year to date revenue and expenditure reports with the Commission.

LEGISLATION:

1. **Veteran's Memorial Park-** Director Delikat gave the Commissioners a presentation on the history Veteran's Memorial Park, including the Liberty Bell. Although the history of the park was discussed, the primary focus was the current vandalism that is occurring on and around the Liberty Bell and possible ways to protect this community asset. After listening to public testimony and Delikat's presentation, Commissioner Tucker presented the following recommendation: *"Create a sub-committee of three (3) to discuss and define what the actual sub-committee will be, to decide on this issue."* The motion passed unanimously.

GUEST SPEAKERS: None.

DIRECTOR'S REPORT:

1. **Seasonal Staffing-** Director Delikat informed the Commission that seasonal employees have finally been hired and within the week they will be fully staff for the first time this year.
2. **Park Maintenance Shop-**Delikat updated the status of the condition of the current shop, where the crews are now located and the possibility of purchasing a new building from Platypus Marine.
3. **Facility Use Agreement-**Delikat mentioned that he was working on a new Facility Use Agreement with MACK Athletics, Inc. and was hoping to take the new contract to the City Council on May 21, 2019.
4. **Staff Recognition-**Delikat formally thanked Elliott Messmer for all of his assistance over the last 5 months after Administrative Assistant Emily Moore left. He then introduced the new Parks & Recreation Administrative Specialist Jessica Straits.

Questions/Comments: None.

ADJOURNMENT: Chairperson Winslow adjourned the meeting at 7:49 p.m. The next meeting is May 16, 2019, at 6:00 p.m. in the City Council Chambers.

Iris Winslow, Chairperson

Jessica Straits for Elliott Messmer, Secretary