

PORT ANGELES PARKS, RECREATION & BEAUTIFICATION COMMISSION MEETING

Port Angeles, Washington
March 21, 2019

CALL TO ORDER – REGULAR MEETING: Vice-Chairperson Winslow called the meeting to order at 6:00 p.m.

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

Staff Present: Director Delikat & Secretary Messmer

APPROVAL OF THE MINUTES: It was moved by Commissioner Forest and seconded by Commissioner Sinton to approve the February 21 meeting minutes. Motion passed unanimously.

LATE ITEMS: None.

PUBLIC COMMENT: None.

FINANCE & PACKET ITEMS: Unchanged.

LEGISLATION:

1. **Chair/Vice Chair Nomination & Approval-** Commissioner Winslow was nominated by Commissioner Tucker and seconded by Commissioner Sinton. Approval for Chair was passed unanimously. Commissioner Sinton was nominated by Commissioner Wojnowski for Vice-Chair and seconded by Commissioner Forest. Vice-Chair was passed unanimously.
2. **Student Representative By-Law Change 2-** Commissioner Sinton motioned to change *Section 1. Procedures 1.2. "Two members of the Commission shall be appointed by majority vote of the seven members appointed by the City Council. These two members shall be ~~Port Angeles High School students.~~ [Students of the Port Angeles School District boundaries.](#)"* As well as *Section 2. Criteria 2.2. "Student members must live in the school district boundaries and between the grades of 9-12 (Freshman–Senior Year)"*. This motion was seconded by Commissioner Tucker. The motion passed unanimously.

GUEST SPEAKERS: None.

DIRECTOR'S REPORT:

1. **Generation II Dream Playground:** Director Delikat presented an update to the Commission on the Generation II Dream Playground, including the conversations during a recent meeting between the Dream Playground Foundation President and AllPlay Design.
2. **Pebble Beach Park:** An update was provided on the recommendation provided to the Council from the Parks Commission regarding the renaming of West End Park to Pebble Beach Park.
3. **Winter Storm Update:** Information was provided on the 2017/2018 winter storm which included the reopening of Lincoln Park and the partnership Lower Elwha Klallam Tribe and the relocation of the Parks Maintenance crew to a temporary location owned by the Port of Port Angeles.
4. **101 West Welcome Sign:** Delikat mentioned that the PAHS and Jackson Smart took down the welcome sign that they erected in 2018 on Lincoln Street/Lauridsen Boulevard to do some additional painting so that the "Welcome To" portion of the sign was easier to see.
5. **Charles R. Willison Park:** Information was provided about a possible future project that included the Olympic Peninsula Special Needs Housing, the City of Port Angeles, and the potential use of Charles R. Willison Park.
6. **Capital Facilities Plan:** Director Delikat discussed in length about the City's Capital Facilities Plan and the specific projects listed for Parks & Recreation.
7. **Future Items:**
 - a. Facility Use Agreement/Port Angeles Lefties.

Questions/Comments: None.

ADJOURNMENT: Chairperson Winslow adjourned the meeting at 6:49 p.m. The next meeting is April 18, 2019, at 6:00 p.m. in the City Council Chambers.

Iris Winslow, Chairperson

Elliott Messmer, Secretary