

PORT ANGELES PARKS, RECREATION & BEAUTIFICATION COMMISSION MEETING

Port Angeles, Washington
January 17, 2019

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

ROLL CALL: **Members Present:** Commissioners Forrest, Kirsch, Shargel, Tucker, Wojnowski, Sinton & Winslow; Student Representative Bailey. **Members Absent:** None. **Staff Present:** Director Delikat & Secretary Messmer.

APPROVAL OF THE MINUTES: It was moved by Commissioner Sinton and seconded by Commissioner Wojnowski to approve the November 15 meeting minutes. Motion passed unanimously.

PUBLIC COMMENT: None.

FINANCE & PACKET ITEMS: Director Delikat reviewed the budgetary expenditure and revenue differences between 2018 & 2019 with the Commission.

LEGISLATION:

1. None.

GUEST SPEAKERS:

1. **Aubry Bright-** Director Delikat introduced the new Senior Center Manager, Aubry Bright, to the Commission. Bright highlighted her career to date and answered questions from the Commission.

LATE ITEMS: None.

DIRECTOR’S REPORT:

1. **2018 Year End Report:** Director Delikat highlighted some of the 2018 Work Plan items that were completed last year. These projects include the Community Garden Agreement, Banner Contract, Service Dog Policy, Tree Removal Policy, Rock Show contracts, Peninsula College Soccer Agreement, Farmer’s Market Agreement, Senior Center Nutrition Contract, Nature School Agreement, and completion of the Quinn Redlin Kintner Memorial Park Playground.
2. **2019 Work Plan:** Director Delikat updated the Commission on upcoming 2019 projects that include Storm Clean-Up, replacement of Parks Maintenance Building, Civic Field ADA Sidewalk, Tobacco Free Ordinance in our Parks, Generation II Dream Playground, Facility Use Agreement with PA Lefties, and Playground removal and various parks.
3. **By-Laws:** Director Delikat asked for consensus to add to the by-laws a section that would allow the Student Rep Position to allow students from School District Boundaries vs. City Limits. The Commission agreed with the change and Director Delikat will bring that vote to the regular February meeting.
4. **February Meeting:** There will be two meetings in February. One will be the regular scheduled meeting and the second will be for interviews. The regular scheduled meeting on February 21st will include Park Re-naming Applications, update on the Dream Playground RFP’s, and the 2019 Capital Facilities Plan.
5. **Questions/Comments:** None.

ADJOURNMENT: Chairperson Shargel adjourned the meeting at 6:45 p.m. The next meeting is February 21, 2019, at 6:00 p.m. in the City Council Chambers.

David Shargel, Chairperson

Secretary, Elliott Messmer