

PORT ANGELES PARKS, RECREATION & BEAUTIFICATION COMMISSION MEETING

Port Angeles, Washington

April 15, 2021

CALL TO ORDER – SPECIAL MEETING: Director Delikat called the meeting to order at 5:00 p.m.

The Commissioners used this time to interview two candidates for the vacant position on the Commission: Port Angeles residents: Jacob Thornburg and Karry McGuire. Commissioners Harp and Milburn were not present during interviews.

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

ROLL CALL: Members Present: Student Representative Folsom; Commissioners Collins, Cripe, Harp, Hodgson, Forrest.

Members Absent: Student Representative Jacobsen and Commissioner Milburn.

Staff Present: Director Delikat, Senior Center Manager Bright & Secretary Straits.

APPROVAL OF THE MINUTES: Chairperson Collins moved to approve the March 19, 2020; April 16, 2020; May 21, 2020; September 17, 2020; October 15, 2020; November 19, 2020; December 17, 2020; March 18, 2021 minutes. Commissioner Hodgson seconded the motion. The motion passed unanimously.

LATE ITEMS: None.

PUBLIC COMMENT: None.

FINANCE & PACKET ITEMS: Director Delikat reviewed the current Revenues and Expenditures Report.

LEGISLATION: Following the interviews and a discussion of the two applicants, Commissioner Cripe made a motion to appoint Karry McGuire to fill the vacancy on the Parks, Recreation & Beautification Commission for a term beginning March 2021 through February 2025. Commissioner Forrest seconded the motion, which passed unanimously.

GUEST SPEAKERS: Assistant City Attorney Chris Cowgill provided the Commission with an Annual Ethics Training, including information on the Open Public Meetings Act and Washington's Open Public Records Act.

DIRECTOR'S REPORT:

1. Departmental Updates:

a) **Spring Status:** Director Delikat provided the Commission with a departmental status update.

b) **Dream Playground:** Director Delikat discussed progress with the Generation II Dream Playground.

ADJOURNMENT: Chairperson Collins adjourned the meeting at 7:14 p.m. The next meeting will be held on May 20, 2021.

Paul Collins, Chairperson

Jessica Straits, Secretary