

PORT ANGELES PARKS, RECREATION & BEAUTIFICATION COMMISSION MEETING

Port Angeles, Washington

November 18, 2021

CALL TO ORDER – REGULAR MEETING: Commissioner Forrest called the meeting to order at 6:05 p.m.

ROLL CALL: **Members Present:** Commissioners McGuire, Cripe, Hodgson, Forrest & Student Representative Glore.

Members Absent: Commissioners Harp, Collins & Milburn.

Staff Present: Director Delikat & Secretary Straits.

APPROVAL OF THE MINUTES: Commissioner Hodgson moved to approve the October 21, 2021 minutes. Commissioner Cripe 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: None.

GUEST SPEAKERS: None.

DIRECTOR'S REPORT:

1. Departmental Updates

- a) **Lincoln Park BMX Gold Cup Event:** Lincoln Park BMX was awarded hosting responsibilities for the Gold Cup Series. Director Delikat discussed this major event and described application process for hosting.
- b) **LTAC Funds:** The Parks & Recreation Department was recently awarded \$60K from the City for the Volunteer Field Turf Project. The department was also awarded \$60K from Clallam County. Additionally, Parks & Recreation was awarded \$45K for AAU Basketball Tournaments in 2022. Finally, Lincoln Park BMX was also awarded \$100K in County LTAC funds.
- c) **Volunteer Field/Joint Public Safety Facility:** Director Delikat discussed the possibility of the Volunteer Practice Field as the site for a new Joint Public Safety Facility.
- d) **Banner Contract:** The contract with ASM Signs ends on 12/31/21. An RFP has been submitted in hopes of continuing the banner program in 2022.
- e) **Olympic Discovery Trail:** Director Delikat provided updates on the Olympic Discovery Trail work, including 9 recently approved permits by the Department of Fish & Wildlife. Trail work is expected to begin on December 10, 2021. A Memorandum of Understanding (MOU) between the City of Port Angeles and Peninsula Trails Coalition will be taken to City Council on December 7, 2021.
- f) **Float Damage:** A moorage float was significantly damaged during a recent easterly storm. Parks & Recreation is currently waiting on an estimate for repair.
- g) **Holiday Tree:** A holiday tree was donated by the Port of Port Angeles. The Parks & Recreation Department will decorate the tree. However, a formal tree lighting ceremony will not be held by the Port Angeles Downtown Association this year.
- h) **Port Angeles Municipal Code Update:** Director Delikat continued a discussion on the Port Angeles Municipal Code update.
- i) **December Commission Meeting:** The Commission has met the meeting requirements for 2021 and will not require a meeting in December. Commissioner Hodgson made a motion to excuse the December 2021 meeting. Commissioner McGuire seconded the motion. The motion passed unanimously.

ADJOURNMENT: Chairperson Forrest adjourned the meeting at 6:41p.m. The next meeting will be held on January 20, 2022.

Paul Collins, Chairperson

Jessica Straits, Secretary