

# PORT ANGELES PARKS, RECREATION & BEAUTIFICATION COMMISSION MEETING

Port Angeles, Washington  
December 1, 2022

**CALL TO ORDER – REGULAR MEETING:** Commissioner Collins called the meeting to order at 6:07 p.m.

**ROLL CALL: Members Present:** Commissioners Collins, Forrest, Hodgson, McGuire, & Hilory.

**Members Absent:** Commissioners Cripe.

**Staff Present:** Director Delikat, Manager Bright & Administrative Specialist Howell.

**APPROVAL OF THE MINUTES:** Commissioner Forest moved to approve October 20, 2022 and November 12, 2022 minutes. Commissioner McGuire seconded the motion. The motion passed unanimously.

**LATE ITEMS:** None.

## **PUBLIC COMMENT:**

1. **Karen Robinson:** Port Angeles resident Karen Robinson discussed her opinions with the organization “Food Not Bombs” in Jesse Webster Park. Specifically, her frustrations with a needle exchange. The commission discussed the comment and Director Delikat answered some question

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

**LEGISLATION:** Commissioner Hilory made a motion to change the title of Secretary in Article I Definitions, Section 1.4 to Administrative Specialist that reflects the current title. Commissioner Hodgson seconded the motion. The motion passed unanimously.

**GUEST SPEAKERS:** None.

## **DIRECTOR’S REPORT:**

1. **Minor & West Coast League Stadium Grant:** Director Delikat discussed that a letter of support was approved by the City Council for the State to consider funding for improvements to Minor League and West Coast League baseball stadiums, which would include Civic Field.
2. **Facility HVAC Upgrades:** City Staff is working with TRANE Technologies and the City Council on the possibility to use ARPA (American Rescue Plan Act) funding to replace the HVAC systems in the following facilities; City Hall/Vern Burton, Senior Center and the Fire Hall.
3. **Four Season MOU:** This MOU will give the City of Port Angeles better access to the Olympic Discovery Trail while also protecting the property interest of the Four Seasons. Director Delikat will be taking the MOU to the December 6<sup>th</sup> City Council meeting for approval.
4. **City Pier Float:** The City Pier replacement float is finished but the delivery was rescheduled due to weather. The floats are scheduled to be place at the City Pier prior to Memorial Day weekend in 2023.
5. **City Pier Railing:** Construction is expected to start and finished Q1 of 2023. The bid was awarded to Neeley Construction and was \$110,00 under engineers estimate.
6. **Shane Park Tiles:** The Shane Park tile reinstallation has been postponed due to weather.
7. **24-Hour Restrooms:** Two of the three 24-hour restrooms have been installed by the downtown breezeway and are open to the public. The third is expected to be installed and opened by December 16, 2022.
8. **Volunteer Field Turf Design:** The 60% design will be completed soon. Director Delikat and will be scheduling a presentation by the company at a future meeting.
9. **Washington State Volunteer of the Year Award:** Sean Coleman was awarded Washington State Volunteer of the Year.
10. **Student Representative:** Parks, Recreation & Beautification Commission is still looking for Student Representative.

**ADJOURNMENT:** Chairperson Collins adjourned the meeting at 6:31p.m. The next meeting will be held on January 19, 2022.

---

Paul Collins, Chairperson

---

Aubrianna Howell, Secretary