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AGENDA ITEM 2.

7. PARK BOARD MEMBER UPDATES:

Mr. Podoll questioned status of the Pilchuck Park riverbank and access road, and the Veterans Memorial. Mr. Collins replied road relocation design was moving forward, and City staff hoped plans and structures would be in place for a procession to return the obelisk to the Carnegie grounds next Memorial Day.

The Board discussed potentially helping develop a tree management policy for new development and residential areas, the tree inventory, and Tree City USA application.

Ms. Newkirk inquired about a designated dog park in the City, which led a to a brief discussion. Ms. Armstrong mentioned updating resources listed on the City's website.

8. **COUNCILMEMBER LIAISON UPDATES:** Councilmember Burke explained Council's review of goals for 2023-2024 to include reviewing the roles of all Boards and Commissions, and expanding environmental sustainability and defining what that meant. She shared status of Blackmans Lake's water quality and proposed management efforts, as reported at last night's Council meeting. The Board briefly discussed the possibility of incentives for green construction practices.

9. **OTHER BUSINESS/INFORMATION ITEMS:** None.

8. **ADJOURN:** Meeting adjourned at 7:40 p.m.

Approved this 24th day of August, 2022.

Chair