## 12-10-15 POS meeting notes

present were: Gail Fleming and Marianne Edain recording, failing a quorum Stan Berryman, staff

Guy Burneko, interested citizen

There was a discussion of the wetlands in the Edgecliff area and the need to map those wetlands.

Gail asked that acquisition of the Noble property which includes Noble Creek be included in Stan's budget request.

Marianne reported on the prospects for a capillary holding bed facility at the city's 3<sup>rd</sup> Street property, and the upcoming deadline for Garden Club grant applications. She asked if it would be possible for the city and Whidbey Environmental Action Network to submit joint/parallel applications, as a single grant would not suffice. The question of how to water the capillary beds was raised, and it was pointed out that Main Street has a truck and water pump and might be prevailed upon to collaborate on this project.

The commissioners then turned to the Parks and Open Space element of the city's comprehensive plan and spent the rest of the time reviewing and revising. Marianne Edain agreed to submit the revisions for consideration by the PAB at its next meeting. Notes of revisions were made on the document itself.