



# MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

January 11, 2021

4:00 p.m.

Teleconference Microsoft Teams Meeting

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## **CALL TO ORDER** (*Chair Finley*) 4:00 p.m.

## **ROLL CALL** (*Freda Berman*)

**Members present:** Stacia Finley, Dale Breckow, Andy Pekema, Gene Messina

**Absent:**

**City Staff present:** Julie Dahlen, Freda Berman, Lynda Plescia, Lovella Walker

**Absent:**

**City Council present:** Mayor Steve Martin

**Absent:** Maria Garcia, Steve Gregory

## **PUBLIC COMMENT**

NONE

## **CONSENT AGENDA**

Items on the Consent Agenda are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. **Approve Minutes of December 14, 2020 Meeting** (*Finley*)

Motioned and seconded by Pekema/Messina to approve the minutes of the December 14, 2020 meeting - motion carried.

**Vote:** Four ayes, no dissent

2. **Council Summary Report** (*Finley*)

December 10, 2020, and December 15, 2020 Council Summary report.

**RECEIVED AND FILED**

## **PRESENTATION**

3. None

## **BUSINESS ITEMS**

4. **Advocacy & Goal Reports** (*Finley*)

- Dale Breckow reported.

5. **CITY COMMUNICATION/REPORTS**

- Julie Dahlen, Community Services Department Director reported.
- Lynda Plescia, Recreation Services Manager reported.
- Freda Berman, Maintenance Superintendent reported.

6. **COUNCILMEMBER REPORTS**

- Mayor Steve Martin reported.
- Steve Gregory (absent)
- Maria Garcia (absent)

## **ADJOURNMENT**

Moved and seconded by Breckow/Pekema to adjourn the meeting at 4:37 p.m. - motion carried.

**Vote:** Four ayes, no dissent

**THESE MINUTES WERE APPROVED BY THE PARKS AND RECREATION ADVISORY COMMITTEE AT THEIR FEBRUARY 8, 2021 MEETING.**

Respectfully submitted by Lovella Walker, Administrative Assistant