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)
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