



**MINUTES OF THE
PARKS AND RECREATION ADVISORY COMMITTEE**

February 8, 2021

4:00 p.m.

Teleconference Microsoft Teams Meeting

CALL TO ORDER (*Chair Finley*) **4:03 p.m.**

ROLL CALL (*Freda Berman*)

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

Absent:

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

Absent:

City Council present:

Absent: Maria Garcia, Steve Gregory, Mayor Steve Martin

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 January 11, 2021 Meeting** (*Finley*)
Motioned and seconded by Breckow/Pekema to approve the minutes of the January 11, 2021 meeting - motion carried.
Vote: Three ayes, no dissent – Messina and Dierks joined after vote.
2. **Council Summary Report** (*Finley*)
January 19, 2021 Council Summary report.
RECEIVED AND FILED

PRESENTATION

3. Community Services Director Dahlen presented information regarding upcoming opportunities for Parks and Recreation Advisory Committee members as well as the general public to provide input regarding budget priorities for Fiscal Year 2021-2022.

Maintenance Superintendent Berman presented key budgetary needs for Parks and Facilities Maintenance.

Recreation Services Manager Plescia presented key budgetary needs for Recreation.

BUSINESS ITEMS

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

- Dale Breckow reported.
- Andy Pekema reported.
- Stacia Finley reported.
- Mindy Dierks 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**

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

ADJOURNMENT

Moved and seconded by Breckow/Pekema to adjourn the meeting at 4:40 p.m. - motion carried.

Vote: Five ayes, no dissent

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

Respectfully submitted by Lovella Walker, Administrative Assistant