



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

Monday, February 14, 2022

4:00 p.m.

Teleconference Microsoft Teams Meeting

CALL TO ORDER (*Co-Chair Breckow*) 4:04 p.m.

ROLL CALL (*Freda Berman*)

Members present: Dale Breckow, Gene Messina, Andy Pekema

Absent: Stacia Finley, Mindy Dierks

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

Absent:

City Council present: Mayor Steve Martin

Absent: Maria Garcia

Guests: Jessica Banta, Chris Taranto

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 10, 2022 Meeting** (*Breckow*)
Motioned and seconded by Messina/Pekema to approve the minutes of the January 10, 2022 meeting - motion carried.
Vote: Three ayes, no dissent
2. **Council Summary Report** (*Breckow*)
December 7, 2021, January 18, 2022, and February 1, 2022 Council Summary report.
RECEIVED AND FILED

PRESENTATION

None

BUSINESS ITEMS

3. **Barney Schwartz Park Pump Track Conceptual Design** (*Freda Berman*)

A draft of the Barney Schwartz Park Pump Track Conceptual Design was presented for members to provide input and vote to endorse the plan.

Chris Taranto and Jessica Banta provided public comment on this item.

Motioned and seconded by Messina/Pekema to endorse the final draft of the Barney Schwartz Park Pump Track Conceptual Design.

Vote: Three ayes, no dissent

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

None

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.
- Maria Garcia (absent)

ADJOURNMENT

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

Vote: Three ayes, no dissent

THESE MINUTES WERE APPROVED BY THE PARKS AND RECREATION ADVISORY COMMITTEE AT THEIR MARCH 14, 2022 MEETING.

Respectfully submitted by Lovella Walker, Administrative Assistant