



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

March 8, 2021

4:00 p.m.

Teleconference Microsoft Teams Meeting

CALL TO ORDER (*Chair Finley*) 4:02 p.m.

ROLL CALL (*Freda Berman*)

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

Absent: Mindy Dierks

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

Absent:

City Council present: Mayor Steve Martin

Absent: Maria Garcia

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 February 8, 2021 Meeting** (*Finley*)

Motioned and seconded by Breckow/Pekema to approve the minutes of the February 8, 2021 meeting - motion carried.

Vote: Four ayes, no dissent

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

February 2, 2021 and February 16, 2021 Council Summary report.

RECEIVED AND FILED

PRESENTATION

3. NONE

BUSINESS ITEMS

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

- Dale Breckow reported.
- Stacia Finley 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.
- Maria Garcia (absent)

ADJOURNMENT

Moved and seconded by Breckow/Pekema to adjourn the meeting at 4:29 p.m. - motion carried.

Vote: Four ayes, no dissent

THESE MINUTES WERE APPROVED BY THE PARKS AND RECREATION ADVISORY COMMITTEE AT THEIR APRIL 12, 2021 MEETING.

Respectfully submitted by Lovella Walker, Administrative Assistant