



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

May 11, 2020

4:00 p.m.

Teleconference Microsoft Teams Meeting

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

ROLL CALL (*Freda Berman*)

Members present: Dale Breckow, Stacia Finley, Pamela Reynolds, Andy Pekema

Absent: Gene Messina

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

Absent: None

City Council present: None

Absent: Steve Gregory, 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 March 9, 2020 meeting** (*Finley*)

Motioned and seconded by Breckow/Pekema to approve the minutes of the March 9, 2020 meeting - motion carried.

Vote: Four ayes, no dissent

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

March 3 & 17, 2020 and April 21, 2020 Council Summary report.

RECEIVED AND FILED

PRESENTATION

3. **Budget Update Presentation** – Dahlen Reported.
Staff updated advisory committee members regarding the City’s revised budget process for Fiscal Year 2020-2021 in light of projected revenue shortfalls due to the Covid-19 pandemic.

BUSINESS ITEMS

4. **Advocacy & Goal Reports** (*Finley*)
Finley, Pekema, 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**
 - Maria Garcia (Absent)
 - Steve Gregory (Absent)

ADJOURNMENT

Moved and seconded by Breckow/Pekema to adjourn the meeting at 4:50 p.m. - motion carried.

Vote: Four ayes, no dissent

THESE MINUTES WERE APPROVED BY THE PARKS AND RECREATION ADVISORY COMMITTEE AT THEIR JUNE 8, 2020 MEETING.

Respectfully submitted by Lovella Walker, Administrative Assistant