



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

June 8, 2020

4:00 p.m.

Teleconference Microsoft Teams Meeting

CALL TO ORDER (*Chair Finley*) 4:00 p.m.

ROLL CALL (*Freda Berman*)

Members present: Dale Breckow, Stacia Finley, Andy Pekema

Absent: Pamela Reynolds, Gene Messina

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

Absent: None

City Council present: Steve Gregory

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 May 11, 2020 meeting** (*Finley*)

Motioned and seconded by Breckow/Pekema to approve the minutes of the May 11, 2020 meeting - motion carried.

Vote: Three ayes, no dissent

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

May 5 & 19, 2020 and June 2, 2020 Council Summary report.

RECEIVED AND FILED

PRESENTATION

3. **Budget Update Presentation** – Dahlen presented.
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**

- Steve Gregory reported.
- Maria Garcia (absent)

ADJOURNMENT

Moved and seconded by Pekema/Breckow to adjourn the meeting at 4:36 p.m. - motion carried.

Vote: Four ayes, no dissent

THESE MINUTES WERE APPROVED BY THE PARKS AND RECREATION ADVISORY COMMITTEE AT THEIR JULY 13, 2020 MEETING.

Respectfully submitted by Lovella Walker, Administrative Assistant