



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

July 13, 2020

4:00 p.m.

Teleconference Microsoft Teams Meeting

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

ROLL CALL (*Freda Berman*)

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

Absent: None

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

Absent: None

City Council present:

Absent: Maria Garcia, Steve Gregory

OATH OF OFFICE (*Director Julie Dahlen*)

Director Dahlen administered **Oath of Office** to appointed members:

- Dale Breckow
- Gene Messina

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 June 8, 2020 meeting (*Finley*)

Motioned and seconded by Breckow/Reynolds to approve the minutes of the June 8, 2020 meeting - motion carried.

Vote: Five ayes, no dissent

2. **Council Summary Report** (*Finley*)
June 16, 2020 Council Summary report.
RECEIVED AND FILED

PRESENTATION

3. **Fiscal Year 2020-2021 Budget Overview**
Dahlen, Plescia and Berman presented a budget overview for the Maintenance and Recreation divisions to advisory committee members regarding FY20-21.

BUSINESS ITEMS

4. **Election of 2020-2021 Officers** (*Finley*)
- Pamela Reynolds moved to nominate Stacia Finley as Chairperson – motion passed unanimously, voice vote: Five ayes, no dissent.
 - Pamela Reynolds moved to nominate Dale Breckow as Vice-Chair – motion passed unanimously, voice vote: Five ayes, no dissent.

5. **Advocacy & Goal Reports** (*Finley*)
Breckow, Messina, Reynolds reported.
Finley introduced discussion of considering new goals for the new fiscal year.

6. **CITY COMMUNICATION/REPORTS**
- Julie Dahlen, Community Services Department Director reported.
 - Lynda Plescia, Recreation Services Manager reported.
 - Freda Berman, Maintenance Superintendent reported.

7. **COUNCILMEMBER REPORTS**
- Steve Gregory (absent)
 - Maria Garcia (absent)

ADJOURNMENT

Moved and seconded by Breckow/Reynolds to adjourn the meeting at 4:45 p.m. - motion carried.
Vote: Five ayes, no dissent

THESE MINUTES WERE APPROVED BY THE PARKS AND RECREATION ADVISORY COMMITTEE AT THEIR AUGUST 10, 2020 MEETING.

Respectfully submitted by Lovella Walker, Administrative Assistant