



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

August 10, 2020

4:00 p.m.

Teleconference Microsoft Teams Meeting

CALL TO ORDER (*Chair Finley*) 4:01 p.m.

ROLL CALL (*Freda Berman*)

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

Absent: Gene Messina

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

Absent:

City Council present:

Absent: Maria Garcia, Steve Gregory

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 July 13, 2020 meeting** (*Finley*)
Motioned and seconded by Pekema/Reynolds to approve the minutes of the July 13, 2020 meeting - motion carried.
Vote: Three ayes, no dissent
2. **Council Summary Report** (*Finley*)
July 9, 2020 and July 15, 2020 Council Summary report.
RECEIVED AND FILED

PRESENTATION

3. **City Tax Measure Overview** (*Staff*)
Informational overview regarding a tax measure to be included on the November ballot was deferred to September meeting.

BUSINESS ITEMS

4. **Goal Setting** (*Finley*)
Discussion only. Pekema proposes changing wording on Goal #2 to reflect serving the entire community. Committee members voted to finalize and vote on 2020-2021 goals at the September meeting when all members are present. Moved and seconded by Breckow/Reynolds to defer vote to next month meeting - motion carried. ***Vote count changed upon Breckow's arrival.***
Vote: Four ayes, no dissent
5. **Advocacy Items:** (*Finley*)
Committee members shared their recent advocacy efforts on behalf of City Parks and Recreation.
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: Four ayes, no dissent

THESE MINUTES WERE APPROVED BY THE PARKS AND RECREATION ADVISORY COMMITTEE AT THEIR SEPTEMBER 14, 2020 MEETING.

Respectfully submitted by Lovella Walker, Administrative Assistant