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**Parks & Recreation Commission
Meeting Minutes**

**March 16, 2022
7:00 PM**

Minutes approved as presented by Parks and Recreation Commission 04.20.2022.

1. CALLED TO ORDER:

Waterstreet, Chair, called the meeting to order at 7:01 p.m.

ROLL CALL: Paul Waterstreet, Chair; Brad Bafaro, Vice Chair; Aaron Johnson; Tammi McLaughlin; Susan Taylor; Glenn VanBlarcom; Howard Sullivan; Evelyn Orr (for Malynda).

ABSENT: Mackenzie Johnston Carey; Malynda Wenzl, Council Liaison.

STAFF PRESENT: Anne Lane, P&R Director; Tom Martin, Parks Supervisor; Sherri Mead, Aquatics Supervisor; Rachael Van Loo, Administrative Specialist.

2. PUBLIC COMMENT:

3. CONSENT AGENDA:

a) *Approve B/C Meeting Minutes of February 16, 2022.*

MOTION: Howard Sullivan moved, seconded by Glenn VanBlarcom, to approve the Consent Agenda as presented/amended. MOTION CARRIED 7-0.

4. ADDITIONS/DELETIONS:

a) Addition to agenda item 5.: Evelyn Orr of CCI regarding May Quarterly Town Meeting (QTM)

b) Addition to agenda item 6.a.: City Council Goals & Objectives for 2022

c) Addition to agenda item 6.a.: CEP funded recreation scholarship

5. DISCUSSION/DECISION/PRESENTATION ITEMS:

a) Evelyn Orr of CCI regarding May Quarterly Town Meeting (QTM)

Evelyn: Parks and Recreation will be the main presenter at the May QTM, the meeting will be held Wednesday May 4th 6:30pm-7:30pm.

b) Meeting day, date, time, format

Paul: Propose to move meeting time from 7pm to 7am, no day or date changes.

Brad Bafaro moved, seconded by Glenn VanBlarcom, to move meeting time from 7pm to 7am starting in April 2022. MOTION CARRIED 6-1.

c) Aquatic Center display case

Discussion about changing a piece or shrinking the Dave Easton section of the display case, group decided that other parties must be contacted before any changes can be made to the display.

6. B/C COMMUNICATIONS:

a) Update from Parks & Recreation Director

I. Levy Presentation

Anne: Shared presentation. Outlined the history of the levy and showed a comparison between the existing levy and the proposed levy. Explained the results and impacts to Fire, Police, P&R, and the library of the levy passing vs. the levy not passing. Gave outline of the promotion roll out plan to educate the community about the levy.

II. City Council Goals & Objectives for 2022

Anne: Shared presentation outlining goals and objectives. P&R Commission will be focused on expanding recreation opportunities. P&R will be working on expanding/completing the emerald necklace trail and will be developing plans on how to accomplish this.

III. CEP funded recreation scholarship

Anne: CEP will be putting \$25,000 in place in order to help create a recreation scholarship fund. We will be creating a system and criteria and will be looking for other sponsors and donors to keep the fund healthy.

b) Update from Parks Supervisor

Tom: Shared photo of Joseph Gale playground border replacement. New playground woodchips will be coming in April and new woodchips were added to Hazel Sills Park. Crew has been pressure washing playgrounds.

Graffiti still remains an ongoing problem, working with code enforcement and police department to resolve and have purchased a silicon graffiti coating that allows easier removal of graffiti.

The large dog park at Thatcher will be opening Friday.

c) Update from Aquatics Supervisor

Sherri: Lifeguard class was successful and applications are processing and hope to begin hiring/training next week. Swim lessons still remain popular with large waitlists. Public swims saw a huge increase in attendance this last weekend.

d) Update from Administrative Specialist

Rachael: Hired and currently processing two new front desk cashiers.

7. STAFF COMMUNICATIONS:

Request from Brad Bafaro for athletic field fee plans to be presented at next commission meeting.

8. **COUNCIL LIAISON REPORT:**

Paul for Malynda: Presentation has been scheduled for resuming in-person city council meetings.

10. **ANNOUNCEMENT OF NEXT MEETING:** The next meeting will be held on Wednesday, April 20, 2022 at 7:00 a.m.

11. **ADJOURNMENT:**

The meeting adjourned at 8:13 p.m.