



PARKS & RECREATION COMMISSION MINUTES

7:00 PM - Wednesday, April 13, 2022

Virtual Meeting

CALL MEETING TO ORDER

Chair Dailey called the meeting to order at 7:01pm

ESTABLISH QUORUM

PRESENT: Chair Dailey, Vice Chair Morris, Commissioners Yeh, Corrigan, Valadez, and Wang

ABSENT: None

PLEDGE OF ALLEGIANCE

1. Commission Reorganization

Submit nominations and appoint a Chair and Vice Chair for 2022/2023 term year

Public Comment: None

Action: Commissioner nominated Vice Chair Morris to serve as Chair of the Parks & Recreation Commission. Commissioner Corrigan seconded the nomination.

Approve: Dailey, Morris, Yeh, Corrigan, Valadez, and Wang.

Oppose: None.

Abstention: None.

Motion passed unanimously: 6-0-0.

Chair Morris nominated Commissioner Corrigan to serve as Vice Chair of the Parks & Recreation Commission. Commissioner Wang seconded the nomination.

Approve: Morris, Dailey, Yeh, Corrigan, Valadez, and Wang.

Oppose: None.

Abstention: None.

Motion passed unanimously: 6-0-0.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Citizen Dorit Perry spoke regarding outdoor Pickleball.

ITEMS FOR CONSIDERATION/ACTION**2. Minutes**

Approve minutes of the Special meeting of March 16, 2022

Public Comment: None

Action: Upon a motion by Commissioner Valadez, seconded by Commissioner Dailey, the Commission approved accepting the minutes of the meeting of March 16, 2022 with minor corrections.

Approve: Morris, Corrigan, Yeh, Valadez, Wang, and Dailey.

Oppose: None.

Abstention: None.

Motion passed unanimously: 6-0-0.

3. Dog Park Rules

Review proposed Dog Park Rules and forward input to staff for implementation

Public Comment: None

Action: None

4. Fiscal Year 2022/23 Work Plan

Finalize recommended FY 2022/23 Work Plan, subcommittees, and accomplishments to be presented to City Council at the annual Special Joint Meeting on May 3, 2022

Public Comment: None

Action: None

5. Subcommittee Guidelines

Review Subcommittee guidelines and recommend changes for the Parks and Recreation Commission

Public Comment: None

Action: Chair Morris moved that the Parks & Recreation Commission adjust the Subcommittee Guidelines as discussed (attached). Commissioner Valadez seconded the motion.

Approve: Morris, Corrigan, Yeh, Valadez, Wang, and Dailey.

Oppose: None.

Abstention: None.

Motion passed unanimously: 6-0-0

COMMISSION/SUB-COMMITTEE/STAFF ORAL REPORTS AND REQUESTS FOR FUTURE AGENDA ITEMS

- A. Commissioner Subcommittee Oral Reports
- B. Staff Oral Report
- C. Requests for Future Agenda Items
 - Special Joint Meeting with City Council (May 3, 2022)
 - Pop-Up Activities
 - Joint Commission Meetings (Senior, Youth, Art, Environmental)
 - Communication Outreach
 - Park-in-Lieu Fund Report from Staff

ADJOURNMENT

Chair Morris adjourned the meeting at 9:03pm