



PARKS & RECREATION COMMISSION MEETING MINUTES

7:00 PM - Wednesday, September 14, 2022

CALL MEETING TO ORDER

Chair Morris called the meeting to order at 7:00pm

ESTABLISH QUORUM

Present: Chair Morris, Vice Chair Corrigan, Commissioners Valadez, Wang, and Dailey

Absent: Commissioner Yeh

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

None.

ITEMS FOR CONSIDERATION/ACTION

1. Approve minutes of the regular meeting of July 13, 2022

Public Comments: None.

Action: Upon a motion by Commissioner Valadez and a second by Commissioner Wang, the Commission approved the minutes of the regular meeting of July 13, 2022, with one minor correction.

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

Oppose: None.

Abstain: None.

Motion passes, unanimously: 5-0-0.

2. Receive oral staff report and discuss public evaluation process on usage and impact of dog parks located at Hillview and McKenzie Parks

Public Comment: Community member Larry Allen spoke in favor of the dog parks and asked a question about grass maintenance.

Action: None.

3. Receive presentation by Market Research Subcommittee on market research tool and discuss

Public Comment: None.

Action: Vice Chair Corrigan moved to approve a pilot of the market research methodology and tool presented by the Market Research Subcommittee. Commissioner Dailey offered a friendly amendment to change “approve” to “recommend.” Chair Morris wanted to add “work with staff.”

Commissioner Corrigan approved those friendly amendments and added the word “neighborhood” in front of “pilot.”

The new motion read: Vice Chair Corrigan moved that the Parks & Recreation Commission recommend to staff to put forward a neighborhood pilot of the market research methodology and tools presented by the Market Research Subcommittee. Commissioner Wang seconded the amended motion.

Approve: Morris, Corrigan, Valadez, and Wang.

Oppose: Dailey.

Abstain: None.

Motion passes: 4-1-0.

INFORMATIONAL ITEMS

4. Receive Racquet Sports Update

Public Comment: Community member Dorit Perry spoke regarding the sound-proofing process at McKenzie Park.

5. Movie Night Volunteers (4 Commissioners needed)

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

6. Commissioner/Subcommittee Oral Reports

- a. **Pop-up Subcommittee:** Commissioner Valadez reported about a first pop-up (October 15th), pending staff approval. The pop-up will have children and adults (5 year and above) to paint compression sleeves.

7. Staff Oral Reports

- a. Teen Center Opening
- b. Family Fun Days
- c. Parks & Recreation Job Openings

8. Future Agenda Items

- New Hillview Dog Park Conceptual Design Process (Oct)
- Playground Music Features (Jan 2023)
- Park in Lieu Funds (tbd)
- Dog Park Evaluation (Oct)
- Market research pilot update (tbd)

ADJOURNMENT

Chair Morris adjourned the meeting at 9:02pm