



PARKS & RECREATION COMMISSION SPECIAL HYBRID MEETING MINUTES July 11, 2024

CALL TO ORDER

The Parks & Recreation Commission was called to order by Chair Struck at 5:00 pm.

ROLL CALL

Chair Peter Struck, Vice Chair Paul Burstein, and Commissioners Jodi McCarthy, Rory Westberg, Don Cohen, Ashley Hay, and Sara Marxen were present for the Parks & Recreation Commission. Council Liaison Craig Reynolds was present.

Recreation Manager Ryan Daly, Parks Operations Manager Sam Harb, Senior CIP Project Manager Paul West, CIP Project Manager Sarah Bluvus, and Recreation Specialist Raven Gillis were present.

APPEARANCES

No Public Appearances

STAFF LIAISON REPORT

1. Recreation Manager Ryan Daly reported on the following items:

- Parks & Natural Resources Updates
- Luther Burbank Sports Court Renovation
- Luther Burbank Boiler Building
- First Hill Park Playground Replacement
- Special Events:
 - Shakespeare in the Park
 - Juneteenth
 - Community Center Events
 - Summer Camps
 - Summer Celebration!
 - Mostly Music in the Park
- Planning Schedule – No meeting in August

SPECIAL BUSINESS

2. Approval of Minutes

Minutes from the June 6, 2024 Regular Meeting were presented.

It was moved by McCarthy; seconded by Westberg to:

Approve the minutes from the June 6, 2024 Regular Meeting

Passed: 7 – 0

3. PRC 24-10: Luther Burbank Park Tour

Sr. CIP Project Manager Paul West led the Commissioners and Staff on a tour of Luther Burbank Park to review past and current projects, and to discuss future needs.

Luther Burbank Park Tour from 5:14pm to 6:35pm

At 5:14pm Commissioner Marxen left the meeting.

OTHER BUSINESS

4. Absences and Commissioner Reports

ADJOURNMENT at 6:36 PM

DRAFT