



PARKS & PUBLIC WORKS COUNCIL COMMITTEE & COMMITTEE OF THE WHOLE HYBRID MEETING MINUTES JUNE 6, 2023

This meeting was conducted in person and remotely using teleconferencing technology provided by Zoom

CALL TO ORDER

Councilmember Ethan Benson called the meeting to order at 5:00 pm.

Committee Members: Councilmembers Bryan Holloway and Jo Johnson (remote) were present. Mayor Katherine Ross was also present.

City Staff:

Mike Chambless, Interim City Administrator; Jeff Hamlin, Interim Parks & Public Works Director; Drew Bouta, Budget Manager; Deana Dean, City Clerk; Mo Hafiz, Information Technology Director; Dylan Gamble, CIP Project Manager; and Andy Latham, IT Support.

PUBLIC COMMENTS – There were no public comments.

AGENDA APPROVAL – The agenda was approved as presented.

MINUTES

1. The minutes from the May 16, 2023, meeting were approved as presented.

AGENDA BILLS

2. **AB23-076:** Six Year Transportation Improvement Program for the Period 2024-2029. Dylan Gamble, CIP Project Manager, reviewed this item which is a follow up from a prior meeting. Discussion followed. Committee questions answered by Jeff Hamlin, Mike Chambless, and Dylan Gamble. Continued discussion on this matter will be heard at the June 21, 2023, Parks & Public Works Committee Meeting. Public Hearing will be held at the June 26, 2023, Regular Council Meeting.

DISCUSSION

- Mayor Ross introduced the Information Technology Director, Mo Hafiz, to committee members.
- Mike Chambless reminded the committee that the Re-dedication Ceremony for Riverview Park will be this Friday June 9, 2023.

ADJOURNMENT - The meeting was adjourned at 5:32 pm.

Minutes taken by Deana Dean, City Clerk

Recorded meeting audio is available on the City website after the meeting.

Minutes approved at the _____ Parks & Public Works Committee Meeting.

Parks & Public Works Committee & Committee of the Whole Hybrid Meeting
June 6, 2023