**Parks & Recreation Committee**

**Monday, July 6, 2020**

**6:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

**https://us02web.zoom.us/j/82482169670**

**Meeting ID: 824 8216 9670**

(Teleconference/Electronic Meeting Protocols are attached)

**Conformed Agenda**

Members: Chair Director Ellie Wooten (EW), Vice Chair Director Felicity Carlson (FC)

Alternate Director Holly Morrison (HM)

Staff: General Manager Jill Ritzman, Recreation Supervisor Whitney Kahn,

Parks Superintendent Mike Grassle

**CALL TO ORDER** *- 6:31pm*

**ROLL CALL** *– HM/FC (EW was absent)*

*Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Committee; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Committee. The Committee reserves the right to waive said rules by a majority vote.*

**APPROVAL OF AGENDA** *- Approved*

**APPROVAL OF CONFORMED AGENDA** *– bring back to August Committee Meeting*

**OPEN FORUM**

*Members of the public may speak on any item not on the agenda that falls within the responsibilites of the Committee.*

**DEPARTMENT MATTERS**

1. **Report Back - Park Improvement Plan, Survey Results, and Funding Strategies** (J. Ritzman, Callander Associates)
* *Committee reviewed Park Improvement Plan, Survey Results, and Funding Strategies, and provided feedback.*
1. **Pickleball Concerns** (M. Grassle)
* *Public comments and Committee discussion regarding Pickleball noise.*
1. **Staff Oral & Written Updates**
2. Parks & Facilities Report (M. Grassle)
	* Fishing line debris
3. Recreation Report (W. Kahn)
4. **Items for August & Future Committee Agendas**
* *Park Improvement Plan – strategies, prioritizing*
1. **Items to take to the Board of Directors**

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT** *– 8:16pm*