**Parks & Recreation Committee**

**Monday, August 3, 2020**

**6:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

**https://us02web.zoom.us/j/81305547989**

**Meeting ID: 813 0554 7989**

(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** *- 6:30pm*

**ROLL CALL** *– EW/FC*

*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 AGENDAS – May 4th, 2020 & July 6th, 2020** *- Approved*

**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. **Park Improvement Plan – Strategies and Prioritizing** (J. Ritzman, M. Grassle, Callander Associates)
* *Reviewed and discussed the updated Park Improvement Plan; committee provided feedback. Move to the Board with support.*
1. **Staff Oral & Written Updates**
2. Parks & Facilities Report (M. Grassle)
3. Recreation Report (W. Kahn)
4. **Items for September & Future Committee Agendas**
* *Sports Fields – project description & cost*
1. **Items to take to the Board of Directors**
* *Park Improvement Plan (September)*

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT** *– 7:45pm*