**Parks & Recreation Committee**

**Monday, May 4, 2020**

**6:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

[**https://us02web.zoom.us/j/826**](https://us02web.zoom.us/j/826)**94030109**

**Meeting ID: 826 9403 0109**

(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 AGENDA** *- 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. **Presentation – Draft Park Improvement Plan** (Callander Associates)
* *Reviewed and discussed options for park improvements funding strategies. Committee provided feedback on project priorities. Bring back to Committee in June.*
1. **Staff Oral & Written Updates**
2. Parks & Facilities Report (M. Grassle)
3. Recreation Report (W. Kahn)
4. **Items for June & Future Committee Agendas**
* *Park Improvement and Implementation Plan*
1. **Items to take to the Board of Directors**

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT** *– 8:30pm*