**Parks & Recreation Committee**

**Monday, August 31, 2020**

**6:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

**https://us02web.zoom.us/j/89777754999**

**Meeting ID: 897 7775 4999**

(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** *– 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 AGENDAS** *– move to next Parks & Rec 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. **Sports Fields Renovation Project, Scope of Work and Costs – Strategies and Prioritizing** (M. Grassle)
* *Reviewed and discussed proposed Sports Fields Renovation Project. Move to the Board.*
1. **California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 - Proposition 68 Resolution** (J. Ritzman)
* *Reviewed and discussed California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 – Proposition 68. Move to the Board.*
1. **“Standing the Heat”, by Jamie Sabbach, California Parks & Recreation Magazine** (written report, informational)
2. **Staff Oral & Written Updates**
3. Parks & Facilities Report (M. Grassle)
4. Recreation Report (oral report, W. Kahn)
5. Update Park Development Impact Fees (oral update, J. Ritzman)
6. **Items for October & Future Committee Agendas**
* *Funding Strategies for Parks Improvement Plan*
1. **Items to take to the Board of Directors**
* Park Improvement Plan
* Proposition 68 Resolution

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT** *– 7:42pm*