



**Parks & Recreation Commission
MINUTES**
Thursday, Sept 07, 2023, 6:00 pm
City Hall Council Chambers



1. CALL TO ORDER

- a. Commission Chair Ken Hahn called the meeting to order at 6:00 p.m. Drea Myers completed a roll call.
- b. Commissioner Martinez led the Pledge of Allegiance.

Parks and Recreation Commissioners, City Council Liaison, and Staff Present:

Commission Chair Ken Hahn	Nick Farline, Parks, Facilities & Recreation Director
Commission Vice Chair Linda Stroben	Nick Lagunas, Parks & Planning Superintendent
Commissioner Evelyn Martinez	Brandon Lange, Recreation Manager
Commissioner Uby Creek	Drea Myers, Recorder
Commissioner Sergio Villegas	
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Parks and Recreation Commissioners Absent:

Commissioner Jack Anderson
Council Liaison Loren Anderson

2. HONORS & RECOGNITION – None

3. APPROVAL OF AGENDA

- a. Commissioner Villegas motioned to amend the agenda by adding item (b.) Rose Society Borders under new business. Seconded by Commissioner Fischer, the motion carried unanimously.
- b. Commissioner Fischer motioned to remove original item (b.) Fee Study Recommendation from the Agenda. Seconded by Vice Chair Stroben, the motion carried unanimously.
- c. Commissioner Creek motioned to add item (b.) Veterans Memorial to Unfinished Business. Seconded by Vice Chair Stroben, the motion carried unanimously.
- d. Commissioner Martinez moved to approve the September 7, 2023 agenda as amended. Seconded by Commissioner Creek, the motion carried unanimously.

4. APPROVAL OF MINUTES

- a. Commissioner Fischer made a motion to approve the July 27, 2023 regular meeting minutes. Seconded by Commissioner Villegas, the motion carried unanimously.

5. VISITORS

- a. Steven Whitehead-E.A.T Athletics Youth Sports
- b. Pam & Kason-Kason's Cause

6. NEW BUSINESS

- a. Parks & Recreation Comp Plan Update
 - i. Teresa Jackson-Berry Dunn
- b. Rose Society Borders
 - ii. Commissioner Fischer made a motion to proceed

2. UNFINISHED BUSINESS

- a. Dog Park
 - i. Commissioner Martinez made a motion to go forward with the planning process to explore Columbia Park East End Dog Park location. Seconded by Commissioner Martinez. The motion carried unanimously.
- b. Veterans Memorial

3. DIRECTOR'S UPDATE

- a. General Parks & Recreation Items

9. POLL OF COMMISSION MEMBERS AND STAFF

10. ADJOURNMENT

The meeting adjourned at 8:14 p.m.

Respectfully submitted,
Drea Myers, Recorder