



Parks & Recreation Commission

AGENDA

Thursday, April 25, 2024, 6:00 pm

City Hall Council Chambers



- 1. CALL TO ORDER**
 - a. Roll Call
 - b. Pledge of Allegiance/Welcome
- 2. HONORS & RECOGNITIONS:**
- 3. APPROVAL OF AGENDA:** April 25, 2024
- 4. APPROVAL OF MINUTES:** February 29, 2024 Regular Meeting Minutes
- 5. VISITORS**
 - a. Gail Cox- Community Center
- 6. NEW BUSINESS**
 - a. Pathways & Trails Discussion
- 7. UNFINISHED BUSINESS**
 - a. Bike Playground
- 8. Director's Update**
 - a. General Parks & Recreation items
- 9. POLL OF COMMISSION MEMBERS AND STAFF**
- 10. ADJOURNMENT**

The next regularly scheduled meeting is Thursday, May 23, 2024 at 6:00 pm.

To assure disabled persons the opportunity to participate in or benefit from City services, please provide twenty-four (24) hour advance notice for additional arrangements to reasonably accommodate special needs.



**Parks & Recreation Commission
MINUTES**
Thursday February 29, 2024, 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 Anderson led the Pledge of Allegiance.

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

Commission Chair Ken Hahn	Loren Anderson, Council Liaison
Commission Vice Chair Linda Stroben	Nick Farline, Parks, Facilities & Recreation Director
Commissioner Jack Anderson	Nick Lagunas, Park Planning Superintendent
Commissioner Eveyln Martinez	Brandon Lange, Recreation Manager
Commissioner Uby Creek	Drea Myers, Recorder

Parks and Recreation Commissioners Absent:

Commissioner Sergio Villegas-excused

2. HONORS & RECOGNITION –

- a. Commissioner Anderson 2012-2024

3. APPROVAL OF AGENDA

- a. Commissioner Creek moved to approve the February 29, 2024 agenda as presented. Seconded by Commissioner Stroben, the motion carried unanimously.

4. APPROVAL OF MINUTES

Commissioner Stroben made a motion to approve the January 25, 2024 regular meeting minutes. Seconded by Commissioner Martinez, the motion carried unanimously.

5. VISITORS

- a. Donald Kenning
- b. Mike Luzzo

6. NEW BUSINESS

- a. Recreation Center Feasibility Study Presentation
 - i. CSL & StudioCKA
- b. Library Presentation
 - i. Kyle Cox-Executive Director
- c. Community Growth
 - i. Jared Wingert
- d. P&R Capital Project Overview
 - i. Nick Lagunas- Parks & Planning Superintendent

7. UNFINISHED BUSINESS

- a. Pathways and Trail Master Plan Update
- b. Vancouver Pump Track Update

8. DIRECTOR'S UPDATE

- a. General Parks & Recreation Items

9. POLL OF COMMISSION MEMBERS AND STAFF

10. ADJOURNMENT

The meeting adjourned at 8:30 p.m.

Respectfully submitted,
Drea Myers, Recorder