



8/22/2024

**PARKS & RECREATION COMMISSION AGENDA
CITY HALL COUNCIL CHAMBERS - 210 W. 6TH AVE**

6:00 PM

1. CALL TO ORDER

- a. Roll Call
- b. Pledge of Allegiance

2. HONORS & RECOGNITIONS

- a. Recognition of Linda Stroben's Years of Service

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

- a. April 25, 2024, Regular Meeting Minutes
- b. May 30, 2024, Regular Meeting Minutes
- c. June 27, 2024, Regular Meeting Minutes

5. VISITORS

This is an opportunity for visitors to share their perspective. Comments may not exceed three minutes.

6. NEW BUSINESS

- a. Draft Recreation Center Feasibility Study Report
- b. Pathways and Trails Update
- c. Park Rules and Regulations
- d. Friends of Discussion

7. UNFINISHED BUSINESS

8. DIRECTOR'S UPDATE

- a. General Parks & Recreation Items

9. POLL OF COMMISSION MEMBERS AND STAFF

10. NEXT REGULAR MEETING: SEPTEMBER 26, 2024, AT 6:00 PM

11. ADJOURNMENT



**Parks & Recreation Commission
MINUTES**
Thursday April 25, 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 Villegas 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
Commissioner Evelyn Martinez	Jamie O'Neill, Parks Infrastructure Supervisor
Commissioner Sergio Villigas	Brandon Lange, Recreation Manager
Commissioner Michelle Haffner	Drea Myers, Recorder
Commissioner Russel Del Gesso	

Parks and Recreation Commissioners Absent:

Commissioner Creek-excused
Commissioner Stroben-excused

2. HONORS & RECOGNITION –

- a. Commissioner Anderson 2012-2024

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

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

5. VISITORS

- a. Gail Cox- Community Center
- b. Jessica Henry- Paved Trails, Retired Canals, Thompson Hill

6. NEW BUSINESS

- a. Pathways and 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 meeting adjourned at 7:35 p.m.

Respectfully submitted,
Drea Myers, Recorder

DRAFT



**Parks & Recreation Commission
MINUTES**
Thursday May 30, 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. Angela Dearing completed a roll call.
- b. Commissioner Creek 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 Sergio Del Gesso	Angela Dearing, Recorder
Commissioner Michelle Haffner	
Commissioner Eveyln Martinez	
Commissioner Uby Creek	

Parks and Recreation Commissioners Absent:

2. HONORS & RECOGNITION

- a. Drew Tomasino- 8 years

3. APPROVAL OF AGENDA

- a. Commissioner Creek moved to approve the May 30, 2024 agenda as presented. Seconded by Commissioner Stroben, the motion carried unanimously.

4. VISITORS

- a. None

6. NEW BUSINESS

- a. Work Plan updates
- b. 23/24 Operational update and 25/26 Operational & Capital needs

7. UNFINISHED BUSINESS

- a. Park Hills Park surplus funds

8. DIRECTOR'S UPDATE

- a. General Parks & Recreation items
- b. Recreation Center Feasibility Study update
- c. Pathways & Trails Master plan update

9. POLL OF COMMISSION MEMBERS AND STAFF

10. ADJOURNMENT

The meeting adjourned at 8:06 p.m.

Respectfully submitted,
Angela Dearing, Recorder

DRAFT



**Parks & Recreation Commission
MINUTES**
Thursday June 27, 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. Angela Dearing 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	Loren Anderson, Council Liaison
Commission Vice Chair Linda Stroben	Brandon Lange, Recreation Manager
Commissioner Sergio Villegas	Drea Myers, Recorder
Commissioner Evelyn Martinez	
Commissioner Uby Creek	
Commissioner Russel Del Gesso	

Parks and Recreation Commissioners Absent:

Commissioner Michelle Haffner - excused

2. HONORS & RECOGNITION

- a. Haley Taricani – Recreation Supervisor

3. APPROVAL OF AGENDA

- a. Commissioner Creek Stroben to approve the June 27, 2024 agenda as presented. Seconded by Commissioner Villegas, the motion carried unanimously.

4. VISITORS

- a. None

6. NEW BUSINESS

- a. Recreation Center Feasibility Study Update – Brandon Lange

7. UNFINISHED BUSINESS

- a. Park Hills Surplus Funds
- b. Dog Park

8. DIRECTOR'S UPDATE

- a. General Parks & Recreation items

9. POLL OF COMMISSION MEMBERS AND STAFF

10. ADJOURNMENT

The meeting adjourned at 7:48 p.m.

Respectfully submitted,
Drea Myers, Recorder

DRAFT