



Parks & Recreation Commission
MINUTES
Wednesday, March 01, 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 Fischer 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 & CIP Manager Director
Commissioner Ty Fischer	Brandon Lange, Recreation Manager
Commissioner Robb Heston	Ian Dezember, Parks & Facilities Manager
Commissioner Eveylyn Martinez	

Parks and Recreation Commissioners Absent:

2. HONORS & RECOGNITION – None

3. APPROVAL OF AGENDA

Commissioner Fischer moved to approve the March 01, 2023 agenda as presented. Seconded by Commission Vice Chair Stroben, the motion carried unanimously.

4. APPROVAL OF MINUTES

Commissioner Fischer made a motion to approve the October 27, 2022 regular meeting minutes. Seconded by Commission Vice Chair Stroben, the motion carried unanimously.

5. VISITORS

- a. Robert Wirtzberger
- b. Uby Creek
- c. Mike Luzzo

6. NEW BUSINESS

- a. Adopt 2023 Work Plan
 - Commissioner Fischer moved to approve the 2023 Work Plan. Seconded by Commissioner Anderson, the motion carried unanimously.
- b. Adopt 2023 Meeting Schedule
 - Commissioner Martinez moved to approve the 2023 Meeting Schedule. Seconded by Commission Vice Chair Stroben, the motion carried unanimously.
- c. Parks & Recreation Capital Projects Overview
- d. Expectation for Commission Attendance

7. UNFINISHED BUSINESS

8. DIRECTOR'S UPDATE

- a. Comprehensive Plan Update
- b. Youth Member on Commission
- c. General Parks & Recreation Items

9. POLL OF COMMISSION MEMBERS AND STAFF

10. ADJOURNMENT

The meeting adjourned at 8:11 p.m.

Respectfully submitted,
Drea Myers, Recorder