PARKS AND RECREATION COMMITTEE MEETING MINUTES

Tuesday August 18, 2020 at 6:00 pm

This will be a virtual meeting. You can join the meeting using the information below:
Please join my meeting from your computer, tablet or smartphone.
https://global.gotomeeting.com/join/655769861
You can also dial in using your phone.
United States: +1 (408) 650-3123
Access Code: 655-769-861

Present: Alderpersons: Phil Caravello, Regina Hirsch, Ben Heili, Mayor Tim Swadley and Parks & Recreation Director Dan Glynn

Excused-Tim Riley
Guests: Matt Swadley

Call to Order
Meeting called to order at 6:00 pm.

Approval of Minutes from July 21. 2020
Motion to approve the Minutes from July 21, 2020 by Heili seconded by Hirsch
Motion carried unanimously

Communication; Alder Heili reviewed meeting at dam with Rick Gullickson
Directors Report-Director Glynn communicated the upcoming Gazebo Music drive in event
Recreation Update-Director Glynn provided updates on programming
Youth Center Update-Director Glynn posted survey for parents regarding tutoring opportunities

Bjoin Park Draft Master Plan

Motion to; approve Bjoin Park Master Plan as presented by Hirsch, seconded by Heili
Motion carried unanimously

Utilizing budgeted funds for Bjoin Park tennis court replacement to fund Bjoin Park Master Plan Phase I improvements
Motion to; approve Bjoin Park Master Plan funding as presented by Hirsch, seconded by Heili
Motion carried unanimously

Cub Scout Pack 161 Park Use
Motion to approve fees for Cub Scout Pack 162 park use as presented by Heili seconded by Hirsch
Motion carried 3-0 Swadley abstained

Future Agenda Items
Park Design Guidelines
Park Development Fees

Motion to adjourn by Heili seconded by Hirsch
Motion carried unanimously at 6:50 pm.