

To: Parks and Recreation Commission  
From: Lonnie Brokke  
Date: December 30, 2019  
Re: Notes for Commission Meeting on Tuesday, January 7, 2020

**1. Introductions**

**2. Public Comment Invited**

**3. Approval of Minutes of the December 3, 2019 Meeting**

Enclosed is a copy of the minutes of December 3, 2019. Please be prepared to approve/amend.

**Requested Commission Action:** Approve/amend meeting minutes of December 3, 2019.

**4. Recreation Review – Youth Program Focus**

As possible, throughout the year and seasons, various staff members attend your meeting to discuss what is going on in their particular area and gather your thoughts and feedback.

This month, Gina Robinette, Recreation Supervisor (youth program focus) will be at the meeting to provide you an overview of her area.

**Requested Commission Action:** Review, update, provide feedback.

**5. Forestry Task Force Discussion**

Based upon City Council support, Brian Cihacek, Chair of the Public Works, Environment and Transportation Commission asked for two Parks and Recreation Commission members to serve on an ad hoc Forestry Task Force. You identified Commissioner Hoag and Dahlstrom.

As suggested by Cihacek, the purpose of the task force is to better understand forestry policy, identify gaps and present solutions. He is suggesting three meetings in 2020 with the first one coming up soon.

This item will be of future agendas to provide you with an update and for you to give regular feedback and guidance for Commissioners Hoag and Dahlstrom.

Please plan to provide input.

**Requested Commission Action:** Discussion and provide input.

**6. Staff Report**

- a. New or Relevant Communication and Update Items

**7. Other**

**8. Adjournment**