

To: Parks and Recreation Commission
From: Lonnie Brokke
Date: January 25, 2021
Re: Notes for Meeting on Tuesday, February 2, 2021

1. Introductions

2. Public Comment Invited

3. Approval of Minutes of the January 5, 2021 Meeting Minutes

Enclosed is a copy of the minutes of January 5, 2021. Please be prepared to approve or amend.

Requested Commission Action: Approve/amend meeting minutes of January 5, 2021.

4. Review of 2021 Draft Park Project Areas and Approach

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.

Park Superintendent Jim Taylor will plan to be at your meeting to review a draft of the 2021 Project Areas and Approach and to gather feedback. His presentation is included in your packet and is consistent with the City Asset Management Program.

Requested Commission Action: Discuss and provide advice and potential recommendations on projects and approach.

5. Follow Up to Joint Meeting with the City Council

You had a joint meeting with the City Council on January 25, 2021 to provide an overview of what you have been working on and to seek guidance on your upcoming work. This is an opportunity to debrief on that meeting.

The draft joint meeting minutes were not available at the time of this writing but we will plan to send them out to you prior to the meeting, if they are available. For reference, attached is the final Request for Council Action from that meeting.

Requested Commission Action: Discuss and debrief.

6. Staff Report

a. New or Relevant Communication and Update Items

7. Other

8. Adjournment