



DRAFT MEETING MINUTES
PARKS & RECREATION ADVISORY COMMITTEE
TUESDAY, DECEMBER 6, 2022 – 5:30 PM
Zoom Webinar

I. Call to Order at 5:31 p.m. – C. Mertl, Chair

Present: Makayla Chappell, Brandie Hofmeister, Chris Mertl, Christina Mounce, Taylor Murph, Danika Swanson

Absent: Josh Anderson, Emily Haynes, Will Muldoon

Staff Present: George Schaaf, Director; Michele Elfers, Deputy Director; Lauren Verrelli, Recreation & Public Services Manager; Eric Moots, Parks & Recreation Admin

II. Agenda Changes –

C. Mertl: Added New Business item to welcome Eric Moots.

III. Approval of Meeting Minutes – None

IV. Public Participation on Non-Agenda Items – None

V. New Business

A. Welcome, Eric Moots

L. Verrelli: Introduced Eric Moots, new Parks and Recreation admin employee and PRAC liaison. Members introduced themselves.

VI. Unfinished Business –

A. FY2024-2029 Capital Improvement Plan

G. Schaff presented the Parks and Recreation's six-year capital improvement plan for major repairs and improvements to parks, trails, and recreation facilities.

D Swanson: Needles are a problem at local parks. Would a SIF (injection facility) be a possibility under the CIP plan? Would that fall under Parks and Recreation?

G. Smith: The assembly participates in several Social Service type activities. This might be something for them.

M. Elfers: The CBJ partners with organizations for outreach activities. This might fall under that.

T Murph moves that the Parks and Recreation Advisory Committee recommends that the Assembly approve the Parks and Recreation Department's Capital Improvement Plan for FY2024-29. **Adopted.**

VII. Staff Reports – Aquatics staffing remains an issue. Currently recruiting and training lifeguards.

VIII. Committee, Liaison, and Board Member Reports

A. Chair Report — Welcome to Eric and thank you to Lauren for their work facilitating meetings

B. Liaison to the Assembly Report — G. Smith will be attending AML next week and Assembly retreat is upcoming soon.

C. Liaison Reports —

Aquatics — C. Mertl: Starting to resume aquatic fitness programs. Winter Pass is selling successfully. Upcoming meeting topics include the renovation of Augustus Brown Pool.

YAB — J. Anderson: None.

Eaglecrest — None.

Jensen-Olson Arboretum — D. Swanson: JOA has contracted for the removal of mountain ash trees. Arboretum has a new director. The Board passed a motion to support the commercial use policy.

Lands, Economic Development, Housing — C. Mertl: Met last Monday and discussed affordable housing and telephone bill leases.

Park Foundation — T. Murph: None.

Treadwell Arena Board — None.

Trail Mix — C. Mounce: Will be meeting tomorrow to discuss Montana Creek master plan.

1% for Art — J. Anderson: None.

Other Member Business — M. Elfers gave update on Montana Creek master plan. They have been holding public meetings with another upcoming.

Adjournment – 6:29 p.m. *Having no other business before the board.*

Respectfully submitted by *Kathleen Jorgensen Business Assists (907)723-6134* 🐾