



# Parks and Recreation Commission

Meeting Minutes | August 20, 2019

1. **Meeting Called to Order at 7:02 PM**
2. **Roll Call:** *Kerr, Lafrenz, Frost, Burdo, Cerio*
3. **Approval of Minutes – June 18, 2019 : Approved**
4. **Open Time for Public Expression:** None.
5. **Parks Report**
  - a. *AJ Shaw* gave a report on Upper and Lower Robson Harrington Park maintenance. The commission reviewed the agreement between the Town and the community gardeners at Robson. The possibility of adding restroom facilities in the park in the future was discussed.
6. **Presentation**
  - a. **Fiscal Year 2019/2020 Budget**

*Dannielle Mauk* gave a presentation on the budget for 2019 / 2020, including the following: Town-Wide Budget, Recreation Fund Revenues and Expenditures, Work Plan, and GF 5 Year Forecast.
7. **Discussion Items**
  - a. **Country Fair Day Drink Booths**

Commission is running the Creek Park booth this year, while The Coalition is running the booth on the avenue. Supply lists and task items were assigned and divided up amongst staff and commissioners. Dannielle will send updated to do list out to the Commissioners.
  - b. **Memorial Park Update**

Measure M is on the ballot for November 5<sup>th</sup>. An argument against Measure M has been filed.
8. **Staff Updates**
  - a. **Age Friendly**

Age-Friendly programs are all highlighted in the Recreation Department's new Fall Guide. The Age-Friendly Task Force is recruiting new members and will be mailing out a survey shortly.
9. **Commission comments & questions, requests for future agenda items:**
  - a. *Kerr* requested that focus be put on recruiting new members for the two open spots and two the youth spots that are vacant on the Commission.
  - b. Next meeting will be September 17th, 2019

**Meeting Adjourned at 8:35 PM. CD**