



Parks and Recreation Meeting Minutes | April 20th, 2021

1. Meeting Called to Order at 7:02 PM

2. **Roll Call:** *Kerr, Lafrenz, Frost, Overaa, Lynch, Cerio, Trahan, Wu*

3. **Approval of Minutes – March 16th, 2021: Approved**

4. **Open Time for Public Expression: None**

5. Discussion Items

a. Memorial Park updates:

1. **Fields Repairs** – *Sean Condry* from Public Works has received 5 bids for the field work, ranging from \$454K to \$956K. Three of the bids are within our budget. However, the drought/water conservation measures might mean postponing the project until next year.
2. **Playground Repairs** – Work has begun on the playground repairs. The first work party on April 17 was a success. All volunteers who signed up attended, and a lot was accomplished. Work parties on Saturdays will continue through May 15.
3. **Skate Park Rebuild** – *Lisa Graham* gave an update on the Skate Park. Work began on April 7 with 5-7 experienced volunteer carpenters working each weekday. Work is expected to be completed by the end of April. Once repairs are completed, we will arrange a ribbon cutting ceremony.
4. **Pathway** – Planning for improvements to the walking path are underway. *Sean Condry* reported that the path from the northern parking lot to the tennis courts will be widened and ADA compliant. After a discussion about the options for a Memorial Park perimeter pathway, *Kerr* made a motion to form a Memorial Park pathway committee, which was seconded by *Frost*. The motion was approved. *Kerr* then made a motion to appoint *Ann Politzer* as chairperson of the committee, which was seconded by *Frost*. The motion was approved.

b. Volunteer Recognition

1. *Kerr* would like to honor / recognize the work that volunteers have put into helping restore the park. Any suggestions on how to do so are welcome. Ideas to be discussed at a future meeting.

6. Financial Report



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Mauk gave the financial report. 75% of the fiscal year has passed. The Recreation Department is at 68% of projected revenue and 55% of projected expenditures.

7. Staff Updates

Spring programs are in full swing. State/County Covid guidelines are unchanged for Spring programs, but we are hoping pod sizes open up for summer to allow for more participants. We are waiting until June 15 for further guidance. Staff is working on adding bike education classes for adults. Summer programs are now available online for registration.

10. Commission comments & questions, requests for future agenda items:

None.

Meeting Adjourned at 8:03 PM. CD