



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

April 12, 2021

4:00 p.m.

Teleconference Microsoft Teams Meeting

CALL TO ORDER (*Chair Finley*) 4:01 p.m.

ROLL CALL (*Freda Berman*)

Members present: Stacia Finley, Dale Breckow, Andy Pekema, Gene Messina, Mindy Dierks

Absent:

City Staff present: Freda Berman, Lynda Plescia, Lovella Walker

Absent: Julie Dahlen

City Council present: Mayor Steve Martin

Absent: Maria Garcia

PUBLIC COMMENT

NONE

CONSENT AGENDA

Items on the Consent Agenda are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. **Approve Minutes of March 8, 2021 Meeting** (*Finley*)
Motioned and seconded by Dierks/Pekema to approve the minutes of the March 8, 2021 meeting - motion carried.
Vote: Four ayes, no dissent
2. **Council Summary Report** (*Finley*)
March 2, 2021 and March 16, 2021 Council Summary report.
RECEIVED AND FILED

PRESENTATION

3. **Current Status of City Recreation Services** – *Plescia presented.*
Staff updated advisory committee members regarding the status of City Recreation Services.

BUSINESS ITEMS

4. **Advocacy & Goal Reports** (*Finley*)
 - Dale Breckow reported.
 - Stacia Finley reported.

5. **CITY COMMUNICATION/REPORTS**
 - Julie Dahlen, Community Services Department Director (absent)
 - Lynda Plescia, Recreation Services Manager reported.
 - Freda Berman, Maintenance Superintendent reported.

6. **COUNCILMEMBER REPORTS**
 - Mayor Steve Martin reported.
 - Maria Garcia (absent)

ADJOURNMENT

Moved and seconded by Pekema/Breckow to adjourn the meeting at 4:35 p.m. - motion carried. *Vote count changed upon Messina's arrival.*

Vote: Five ayes, no dissent

THESE MINUTES WERE APPROVED BY THE PARKS AND RECREATION ADVISORY COMMITTEE AT THEIR MAY 10, 2021 MEETING.

Respectfully submitted by Lovella Walker, Administrative Assistant