



PARKS AND RECREATION ADVISORY BOARD

February 8, 2023, Meeting Minutes

- PRESENT:** Michael Kutcher, John Blethen, Lucky Blue, Jeannie Gilbert, Jed Holmes, Jessica Sankey, and Steve Walker
- ABSENT:** Maggi Kriger, Thor Beck, Asa Deane, Ray Dellecker, and Zarah Manju,
- STAFF:** Annette Bagley, Peter Gill, Steve Janiszewski, Bree Park, Laine Potter, Caryn Regimbal, and Lauren Woodmansee
- VISITORS:** Mary Friar and Skip Williams (Council Rep.)

The meeting was called to order at 7:30 am by Vice Chair, Michael Kutcher,

I. AGENDA REVIEW:

There were no changes made to the agenda.

II. ANNOUNCEMENTS:

John Blethen announced that there was a Pre-Greenways meeting on February 7th with the Mayor, Skip Williams, and himself.

III. PUBLIC COMMENT:

Mary Friar noted that dogs are leaving deposits at the Tot Lot near the park near A street.

IV. JANUARY MEETING MINUTES:

A motion was made to approve the meeting minutes. Motion passed.

V. NEW BUSINESS:

a. Greenways Annual Report:

Peter Gill and Laine Potter provided a summary of the most recent accomplishments, levy expenditures, ongoing/pending projects, and future priorities related to Greenways funds. This report will be presented to City Council on February 27, 2023.

b. Greenways Levy Update:

John Blethen informed the group that there have been three meetings and they are looking to expand their horizons before details go public. The focus points are restoration, climate change and how to better use the Greenways system. The board members provided feedback regarding their many focus points.

VI. DIRECTOR'S REPORT:

Steve Janiszewski informed the group that the Birchwood single stall restroom will be installed on February 9th with all the electric work to follow. The Parks & Recreation department received HPA approval from Fish & Wildlife to repair the two bridges at Arroyo Park. The new City Operations building will be opening in

the next few weeks, with the Parks Operations department moving to the building in March.

VII. MEMBERSHIP:

a. Field Trips:

The Parks & Recreation Advisory Board will be joining the Greenways Advisory Committee for all field trips in the near future. Field trip details to follow once finalized.

VIII. EXECUTIVE SESSION:

The committee adjourned to Executive Session at 8:38am. The meeting was called back to order at 8:57am. A motion was made to recommend approval of property #1 and property #2 at city recommended price. Motion passed.

IX. ADJOURNMENT: The February 8, Parks & Recreation Advisory Board meeting was adjourned by consent at 9:00 am.