

Parks and Recreation Commission



REGULAR MEETING MINUTES

Date: 7/22/2020
Time: 6:30 p.m.
Regular Meeting Location: Zoom.us/join – ID# 911 6597 4358

A. Call To Order

Chair Harris called the meeting to order at 6:35 p.m.

B. Roll Call

Present: Baskin, Bryman, Diepenbrock, Harris, Johnson, Staley

Absent: Payne

Staff: Library and Community Services Director Sean Reinhart, Community Services Assistant Director Adriane Lee Bird

C. Public Comment

None.

D. Presentations

D1. Childcare and Summer camp reactivation presentation

Recreation Supervisor Natalie Bonham made the presentation.

E. Regular Business

E1. Approve the Parks and Recreation Commission minutes for the meeting of February 26, 2020 ([Attachment](#))

ACTION: Motion and second (Johnson/Baskin) to accept the Parks and Recreation Commission meeting minutes of February 26, 2020, passed 6-0-1 (Payne absent).

E2. Select new Parks and Recreation Commission chair and vice chair ([Staff Report #20-004-PRC](#))

ACTION: Motion and second (Harris/Staley) to nominate Baskin as Chair, passed 6-0-1 (Payne absent).

ACTION: Motion and second (Johnson/Baskin) to nominate Staley as Vice Chair, passed 6-0-1 (Payne absent).

E3. Approve the 2018-20 work plan update and achievements to City Council ([Attachment](#))

ACTION: Motion and second (Harris/Johnson) to approve the 2018-20 work plan update and achievements to City Council, passed 6-0-1 (Payne absent).

F. Reports and Announcements

F1. Commissioner reports (Dana Payne)

None.

F2. Library and community services department updates ([Staff Report #20-003-PRC](#))

Assistant Library and Community Services Director Adriane Lee Bird gave the library and community services department updates.

G. Adjournment

Chair Baskin adjourned the meeting at 7:55 p.m.

Linda Munguia, Senior Office Assistant

These minutes were approved at the August 26, 2020 Parks and Recreation Commission meeting.