



PARKS & RECREATION COMMISSION AGENDA

Wednesday – June 11, 2014 -- 5:00 p.m.



**MEETING LOCATION:
Central Hillside Center
12 E 4th St**

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of May 14 and 28, 2014 minutes

- IV. Presentations – Updates from City Staff
 - a. Dale Sellner, Buildings and Grounds Maintenance Supervisor
 - b. Judy Gibbs, Trails and Bikeways Coordinator
 - c. Shawna MullenEardley, Tree Inspector (Kathy will read her update)
 - d. Kathy Bergen, Parks and Recreation Manager

- V. Commission Committees – meeting schedules will be posted here in the future
 - a. Parks and Facilities – meeting date: TBA
Chair - Joel Braun – Jon Welles, Ed Hall, Michael Schraepfer, [Dale Sellner]
 - b. Administrative (E-Board) – meeting date: Friday, June 20 at noon at Parks office
Chair – Ed Hall – Eric Viken, Tom Albright, [Kathy Bergen]
 - c. Trails and Bikeways – meeting date: Tuesday, May 13 at 5 pm at Parks office
Chair – Andy Holak - Eric Viken, Tom Albright, [Judy Gibbs], [Art Johnston]
 - d. Recreation Programming (youth and adult) – meeting date: TBA
Chair - needed – Andy Holak, Jon Welles [Pamela Page]
- \$30,319.12 now available for the grant program

- VI. Commissioner & Liaison Reports

- VII. New Business
 - a. New appointments to the Parks Commission approved at the May 27 City Council meeting: Ed Hall and Jon Welles were reappointed; Erik Torch was appointed for the Community Education position.
 - b. Orientation for new members to be scheduled soon.

- VIII. Old Business
 - a. City Council Committee of the Whole meeting on June 9 on Golf Courses
 - b. Trail Damage Ordinance
 - c. Chester Mini-Master Plan
 - d. Dog Parks

- IX. Division Manager's Report

- X. Public Comment
- XI. Adjournment
- XII. Next meeting
 - a. Wednesday, July 9 at 5 pm at Central Hillside Center

E-Board Meetings

Friday
12 noon - City Hall
June 20
Thursday, July 17
TBD
August 22
September 19
October 24
November 21
December 19