

MINUTES

On May 21, 2020, the Parks and Recreation Board met via video conference at 1:30 p.m. in City Hall at 601 S Buchanan Street, Room 201 for a Special Meeting.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Mr. John Ingerson	No	29	23
Mr. Bob Altman	Yes	12	11
Ms. Terry Price	Yes	29	23
Mr. Matt Sanders	No	21	16
Mr. Gerald Malkuch	Yes	21	16
Mr. George Veloz II	No	21	14
Mr. Mubashir Subhani	No	21	10
Mr. Luke Austin	Yes	21	14
Ms. Tiffany Podzemny	Yes	4	4
Ms. Angela Harney	Yes	4	3

Attendees:

MICHAEL KASHUBA	DIRECTOR OF PARKS AND RECREATION
DAVID WILSON	ASSISTANT DIRECTOR OF PARKS AND RECREATION
KELSEY SARGENT	EVENT COORDINATOR
COURTNEY WHITE	ATTORNEY I
SHERYLENE MORRIS	RECORDING SECRETARY

ITEM 1: Public Comments. No Public comments.

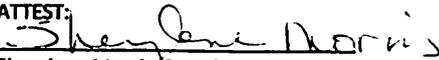
ITEM 2: Call to Order and Approval of Minutes from Meeting held May 13, 2020. Co-Chairman, Mr. Bob Altman, established a quorum and called the special scheduled meeting of the Parks and Recreation Board to order at 1:30 p.m. A unanimous vote was given by all attended Board Members to table such minutes as written until the next regular meeting.

ITEM 3: Consider Appointment of 'Strategic Planning' Sub-Committee. Park staff is looking for ways for Park Board to become more engaged/informed by working along with Park staff in sub-committee groups. One group being a 'Strategic Planning' Sub-Committee to research and provide input on the Asset Management Plan, Park Master Plan, Park Development, agreements, and other strategic projects. Motion was made by Mr. Bob Altman to propose that Mr. Luke Austin, Ms. Angela Harney and Mr. John Ingerson to serve on the Strategic Planning Sub-Committee and seconded unanimously by all attended Board Members. Copy of this Presentation is on file with the City Parks and Recreation Department.

ITEM 4: Consider Appointment of 'Outreach' Sub-Committee. An 'Outreach' Sub-Committee group will also be formed that will research and provide input pertaining to community engagement, community sponsorships, financial partnerships, and other outreach opportunities. Motion was made by Mr. Bob Altman to propose that Ms. Terry Price, Ms. Tiffany Podzemny and Mr. Bob Altman to serve on the Outreach Sub-Committee and seconded unanimously by all attended Board Members. Copy of this Presentation is on file with the City Parks and Recreation Department.

ITEM 4: Adjournment. There, being no further business, Motion was made by Mr. Bob Altman to adjourn the meeting at 2:03 p.m. This meeting was recorded and all comments are on file with the City Parks and Recreation Department.


Bob Altman, Co-Chairman

ATTEST:

Sherylene Morris, Board Secretary