



MINUTES

Wednesday, February 1, 2023

6 p.m.

REMOTE

Approved: 3-1-23

- CALL TO ORDER: Meeting called to order at 6:00 p.m.
- Commissioners present: Aaron Falotico, Jim Vaughn, Bill Stoneroad, Jill Van Buren, Sharon Konopa, Anna Roller, Sherrie Payne
- Commissioners absent: None
- Staff present: Kim Lyddane, Director; Rose Lacey, Recreation Programs Manager; Rick Barnett, Parks & Facilities Maintenance Manager; Debbie Little, Administrative Services Coordinator

APPROVAL OF MINUTES

None

DISCUSSION ITEMS

6:04 p.m.

a. Introductions

Commissioners and Staff introductions, providing some background information to the Commission.

b. Meeting Format

Lyddane inquired if the current meeting format and time would meet the needs of the commission. Commission members would like to stay virtual. Brief discussion followed.

c. Meeting Schedule

Lyddane reviewed current meeting schedule. February, March, April, May, June, August, October, November.

d. Reporting

Lyddane reviewed current reports provided to the Commission by staff at each meeting. Department budget, City Services fee portion for Parks & Recreation, Capital Improvement and staff reports were all requested.

e. Future Items

Konopa requested an update on the Park Ranger position. Lyddane will have Marimar Moreno attend the next meeting to provide an update. Lyddane will send out a link to the January 24, 2023, City Council meeting and encouraged members to watch the presentation on the department which provides a general overview.

ACTION ITEMS

a. New Officers – Election of Chair & Vice-Chair

Nomination: Member Van Buren nominated Member Konopa for the position of Chair. Konopa accepted the nomination. Member Konopa nominated Member Van Buren for the position of Chair. Van Buren declined the nomination. There being no other nominations, Konopa was elected to the position of Chair. Vote 7-0.

Nomination: Member Konopa nominated Member Van Buren for the position of Vice-chair. Van Buren declined the nomination. Member Konopa nominated Member Roller for the position of Vice-chair. Roller accepted the nomination. There being no other nominations, Roller was elected to the position of Vice-chair. Vote 7-0.

REPORTS AND UPDATES

6:28 p.m.

a. Capital Projects

None.

b. Staff reports

None

BUSINESS FROM THE COMMISSION

6:30 p.m.

None.

NEXT MEETING DATE: Next meeting will be Wednesday, March 1, 2023.

ADJOURNMENT

The meeting was adjourned at 6:35 p.m.

Submitted by,
Signature on file

Reviewed by,
Signature on file

Debbie Little
Administrative Services Coordinator

Kim Lyddane
Parks & Recreation Director