



Minutes - Draft

Parks and Recreation Commission and Urban Forestry Board

Commissioners Devine, Lee, Mendez, Mitchner and Chair Herbach

Wednesday, January 9, 2019

7:00 PM

Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

Commissioner Herbach called the meeting to order at 7:02 p.m.

2. WELCOME

Incoming Parks & Recreation Commissioners Erika Mendez and Joe Mitchner briefly addressed the Commission.

3. ROLL CALL

Present 5 - Chair Jonathan Herbach, Commissioner Russell Devine, Commissioner Kevin Lee, Commissioner Joe Mitchner, and Commissioner Erika Mendez

4. MINUTES APPROVAL

4.1

Approval of Minutes

M/S Devine/Lee - That Parks and Recreation Commission approve the December 12, 2018 minutes.

Yes: 4 - Chair Herbach, Commissioner Devine, Commissioner Lee, and Commissioner Mendez

Abstain: 1 - Commissioner Mitchner

5. ORAL COMMUNICATIONS FROM THE PUBLIC - None

6. UNFINISHED BUSINESS - None

7. NEW BUSINESS

7.1

Naming of Fayette Park, Project 13-36

Senior Civil Engineer Anne Marie Starr presented an oral report and answered the Commission's questions.

M/S Devine/Mitchner - To submit the names Fayette Park, Victor Calvo Park, and Fayette Green for Council consideration.

Yes: 5 - Chair Herbach, Commissioner Devine, Commissioner Lee, Commissioner Mitchner, and Commissioner Mendez

7.2 **Proposed Sand Volleyball Court at Sylvan Park**

Parks & Open Space Manager Tim Youngberg presented an oral report and answered the Commission's questions.

Speaking from the floor expressing support:

- Bob Holmberg
- Elisa Nadeau
- Dan Beyer
- Scott Wilks
- Kris Hauck
- Jeanne W.
- Robyn Hughes

M/S Herbach/Devine - To suggest that we move forward with Sylvan Park as described as the location for a future sand volleyball court to be included as soon as possible in the CIP program.

Yes: 5 - Chair Herbach, Commissioner Devine, Commissioner Lee, Commissioner Mitchner, and Commissioner Mendez

7.3 **Election of Officers**

M/S Mitchner/Mendez to nominate Commissioner Devine as the Chair and Commissioner Herbach as the Vice Chair.

Yes: 5 - Chair Herbach, Commissioner Devine, Commissioner Lee, Commissioner Mitchner, and Commissioner Mendez

8. COMMISSION/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Community Services Director de la Montaigne updated the Commission on the following:

- Future PRC items and schedule

9. ADJOURNMENT

Commissioner Devine adjourned the meeting at 8:27 p.m.