

Minutes - Final

Parks and Recreation Commission and Urban Forestry Board

Wednesday, October 11, 2017	7:00 PM	Senior Center - 266 Escuela Avenue

1. CALL TO ORDER

Chairperson Hepfer called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present 4 - Vice Chair Devon Conley, Commissioner Russell Devine, Chair Jonathan Herbach, and Commissioner Paul Hepfer

Absent 1 - Vice Chair Katherine Naegele

3. MINUTES APPROVAL

3.1

<u>Approval of Minutes.</u>

Motion M/S Conley/Devine - To approve the September 13, 2017 minutes.

Yes: 4 - Vice Chair Conley, Commissioner Devine, Chair Herbach, and Commissioner Hepfer

Absent: 1 - Vice Chair Naegele

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS - None

6. NEW BUSINESS

6.1

Step One for Reviewing Park Land Acquisition Program.

• Review the current projects in the Capital Improvement Program for park acquisition and development.

• Review planning areas of development and proposed park projects.

Community Services Director de la Montaigne presented an oral report and answered the Commissioner's questions.

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

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

- Pickleball discussion rescheduled
- Off-leash dog issues
- Facilities/program closure due to poor air quality
- Community Center remodel/program relocation
- Magical Bridge park
- Halloween Monster Bash

Chairperson Hepfer commented on the Willogate Garden plots

8. ADJOURNMENT

Chairperson Hepfer adjourned the meeting at 7:55 p.m. to the next Regular Meeting of November 8, 2017, in the Senior Center, 266 Escuela Avenue. Meeting date, time, and venue are subject to change.