

1. Call to Order

With a quorum of the Commissioners present, the work session of the Parks and Recreation Commissions meeting was called to order by Lisa Ely at 6:06 p.m. July 21, 2022.

Commission Members:

In attendance:

Lisa Ely
Jennifer Bridges
Amy Rabb
Michael Angstadt

Absent: Carol Teitelman, Scott Langer, Lisa Monahan

P & Z Commission Members:

In attendance:

Robert Romig
Amanda Maedgen
Andrew Crain
Deborah Johnson

Absent: Oscar Mitchell, Nicholas Hudson, Brad Hickman

BerryDunn Guest: Hlbah Salah, Jason Genck, Nikki Ginger

City Staff attending: Shane Mize, Parks Director, Maggie Holman, PIO, Stephanie Andrews & Austin Haralson, Parks Administration. Junior Rodriguez, Parks Superintendent, Larry Foos, Business Operations, Supervisor, Erin Sellers, Principal Planner, Sheila Wiora, Parks and Recreation Assistant Director. Emily Moore CMO Intern, Emily Barron, Assistant City Manager. Jeremy Frazzell, Planning and Development Services Director.

2. Discuss Only.

2A. 2022-0719 Work session with the Berry Dunn Team, the Planning and Zoning Commission, and the Parks and Recreation Commission to work through an engagement exercise for feedback on the Master Plan process.

Mr. Mize introduces the agenda item and the BerryDunn group. Mr. Genck presents the agenda item. Discovery Sessions and Boards were presented such as Public Private Partnership activities, fitness activities, and engagement with small businesses, parks attendees, citizens, and city staff. Discussion of a 10-year plan and purpose. Comprehensive plan for parks, recreation, aquatic facilities, programs, and services throughout the city in consideration of current and anticipated future needs and trends. The plan will cover a full analysis of the current facilities and utilize census data projections for the future 10 years, providing recommendations, discussions, and options for needed facilities for the community's future project needs. Mr. Genck explains that the key areas of focus are: Comprehensive engagement, Asset mapping and conditions assessment, Level of service analysis, Benchmarking and think tanks, Budget, operations and staffing assessments, Needs assessment, Cost recovery, Design standards, Visioning, Prioritization, and Implementation. These assessments and data gathering process are open through October 2022 to ensure plenty of time is available to gather such data. The Commissioners express their

areas of wants and needs for the 10-year plan such as Indoor climbing in a Recreation Center, Irrigation installment after developed area or planning of proper irrigation for future use, Education opportunities, train or entertainment rides through a community garden or zoo, wife access through the park system, bicycle repair stations on our trails and destination dog parks.

3. Adjourn.

Upon a motion made by Mr. Crain to be adjourned and seconded by Mr. Angstadt, the Commissioners voted eight (8) "ayes" and no (0) "nays" to approve adjournment. The motion was carried unanimously. The meeting adjourns at 7:01 p.m.