

MINUTES



**PARKS & RECREATION COMMISSION
REGULAR MEETING
December 19, 2006
City Hall
250 Hamilton Ave**

Commissioners Present: Anne Warner Cribbs, Paul Losch, Pat Markevitch, Jeanette Marquess, Judith Steiner, Beth Trailer

Commissioners Absent: Dave Charleson

Others Present: Council Member Morton

Staff Present: Greg Betts, Catherine Bourquin, Rob de Geus, Paul Dias,

Roll Call Conducted by: Catherine Bourquin

AGENDA CHANGES, REQUESTS, and DELETIONS:

ORAL COMMUNICATIONS: Jeff Traum – Friends of the Park requested to be placed on January’s Agenda to update the PARC on current and upcoming projects.

BUSINESS:

1. **Approval of Draft Minutes of November 28, 2006** – approved the Draft Minutes for the November 28, 2006 meeting with two corrections. **6:0**

2. **Priority and Goals 2007 – Action**

The Commission agreed at their last meeting to bring back for discussion and approval their 2006 Priorities. After some discussion it was agreed to add an item under the Future of the Baylands to include Water Recreation Opportunities to their 2007 Priorities/Workplan.

Motion: Approve the 2007 priorities with one change to include an item “e.” under 1. Future of the Baylands. To read as:

e. Water Recreation Opportunities

- Participate in the development of plans by summer 2007.***

Approved 6:0

3. Baylands Conservation Plan Update

Darren Anderson, Project Manager for the Baylands Conservation Plan updated the commission on a Public Workshop he attended regarding the goals and future of the project. The commissioners were provided with a hard copy of the agenda from the workshop.

4. City/School Meeting Update – Jordan Middle School field use.

Ms. Faith Braff, Mr. Manu Kumar and Mr. Kurt Ohms from the public spoke on their concerns for the use of Jordan Middle Schools fields.

Staff Alae presented the commissioners with a presentation on the Field/Park Reservation Program and how the changes they are implementing will assist with the issues pertaining to Jordan Middle School.

5. 10,000 Steps Challenge

Commissioners Cribbs gave a debriefing on the results of the 10,000 Steps Challenge with the City Council. Commissioner Trailer had the highest steps. There will be a press release announcing the results and any future plans for the next step challenge.

6. Recognition of Outgoing Commissioners

Outgoing Commissioners, Cribbs, Losch, Marquess, and Steiner were thanked for their many years of service on the Parks and Recreation Commission. Staff Dias was also recognized for his service on the Commission as the Staff Liaison.

COMMENTS AND ANNOUNCEMENTS:

1. Mitchell Park Library/Community Center Update – The next phase will be polling what the community wants to do.

TENTATIVE AGENDA FOR JANUARY 23, 2006 MEETING

1. Welcome New Commissioners - Elect Chair, Vice Chair
2. Priority & Goals – Establish necessary subcommittees
3. Neighboring Cities Joint Commissioner Meeting/Playing Field Spaces
4. Public Private Policy City Manager Report
5. Friends of the Park – Heritage Park Update
6. 10,000 step Update

ADJOURNMENT

Adjourned at 8:30 pm