



**PARKS & RECREATION COMMISSION MEETING
JUNE 17, 2019
CITY COUNCIL CHAMBERS
12:00 Noon**

ATTENDANCE:

Members in Attendance: J. LoBuono, P. Holm, B. Combo, M. Hill, C. White, T. Hersh, K. Hope, C. Horsley, R. Campbell, D. Pennock, J. Hammon, Mayor Casper, and City Council members J. Freeman, T. Hally, J. Francis, M. Ziel-Dingman

Members Not In Attendance: B. Lee, J. Forbes, D. Radford, P. Lloyd, W. Johnson, T. Reinke

CALL TO ORDER – B. COMBO

B. Combo called the meeting to order at 12:06.

APPROVAL OF MINUTES

J. Hammon motioned to approve the May 6, 2019 minutes. J. LoBuono seconded. All in favor.

MAYOR'S REPORT – M. CASPER

Mayor Casper reported on the following:

- The update on the hiring process for the City Director. She discussed the time line going forward with this process and the hope of making an offer by mid-August.

DIRECTOR'S REPORT – P. HOLM

P. Holm reported on the following:

- P. Holm delivered the data report compiled by Pro's Consulting. The findings presentation outlined the project process, and the statistically valid survey results. Five hundred and three surveys were completed and the data was analyzed. P. Holm relayed all the findings to the board.
- The upcoming public meeting on Tuesday, June 18th will be held at the Waterfront Event Center at 7:00 pm. Neelay Bhatt with Pro's Consulting will be there to relay this report to the public.

Meeting adjourned at 2:08 p.m.

Next meeting will be held July 1, 2019.

*Recorded by:
Tracy Sessions, Clerk, Parks & Recreation*