

OCTOBER 1, 2024 | 5:00 P.M. PARKS AND RECREATION BOARD REGULAR MEETING MINUTES

CALL TO ORDER/ROLL CALL

Chair David called the meeting to order on Tuesday, September 3, at 5:02 P.M.

Members in Attendance:

Chair John David
Vice Chair Melanie Dykstra
Board Member James Montgomery
Board Member Sue McInturf
Board Member Sarah Sharits

Members Absent:

Jegadesan Krishnamurthy
Lynette Bradley

Staff Members:

Erika Berry, John Sefton, Joshua Adams, Mickey Ohland

Others Present:

Garrett Griggs

SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES

None

ACTION ITEMS

1. *Approval of Minutes from the August 6, 2024, Parks and Recreation Board Meeting*

Vice Chair Melanie Dykstra moved to approve the minutes, seconded by Board Member Montgomery. The motion carried 6-0.

DISCUSSION

BRIEFING

2. Bond Sub-committee Update – John Sefton

Mr. Sefton stated that the first official meeting was held a couple of weeks ago with a kickoff, available for viewing on the City's website. Mr. Sefton mentioned that the 10-year CIP is short of the bond authorization the City will need. The subcommittee will discuss a handful of new proposed projects.

Mr. Sefton stated that the first meeting of the individual subcommittees will reveal a shortlist of those types of projects, an overview of the open meeting laws, and why we're asking for additional authorization. This meeting is scheduled for Thursday, October 4, at 4 p.m. in the City Hall 4th floor conference room.

Vice Chair Dykstra asked for clarification on the amount the city plans to ask for in additional authorization. Mr. Sefton stated that it was about \$670 million in additional funding. A discussion ensued.

MEMBER COMMENTS/ANNOUNCEMENTS

CALENDAR ITEMS

- Mesquite Groves Park Design and Development Public meeting - 6:00 p.m.
Wednesday, October 2nd at Basha Library 5990 S. Val Vista Drive
- The next Parks and Recreation Board meeting will be held November 5th at 5:00 p.m. in the Council Chambers Conference Room, 88 E. Chicago St.

ADJOURN

Board Member Montgomery motioned to adjourn, Vice Chair Dykstra seconded the motion. The motion carried 5-0. The meeting adjourned at 5:24 p.m.

John David, Chair

Erika Berry, Recreation
Superintendent