



**Parks and Recreation
Advisory Board
Minutes
October 5, 2022
Council Chambers
6:30 PM**



I. CALL TO ORDER

Vice Chair Louiza Tarassova called the meeting to order at 6:30 p.m. City staff present Jay Conn, Director.

Present:	3 -	Board Member Allison Seward, Vice-Chair Louiza Tarassova, Parks and Recreation Board Member Andrew Smith
Absent:	2 -	Chair Jeremy Good, Parks and Recreation Board Member Michael Thomas

II. PLEDGE OF ALLEGIANCE

III. MINUTES OF PREVIOUS MEETING

1. APPROVAL OF THE MEETING MINUTES OF JULY 6, 2022

Vice Chair Louiza Tarassova made a motion to approve the meeting minutes of July 6, 2022. The motion was seconded by Allison Seward and carried by roll vote.

RESULT:	Approve
MOVER:	Vice-Chair Louiza Tarassova
SECONDER:	Board Member Allison Seward
AYES:	Allison Seward, Louiza Tarassova, Andrew Smith
NAYS:	None

IV. PUBLIC PERIOD

Vice Chair Louiza Tarassova opened the Public Period. There being no one who wished to be heard, Vice Chair Louiza Tarassova closed the Public Period.

V. OLD BUSINESS

No Old Business to be heard.

VI. NEW BUSINESS**1. PREVIEW OF PARKS AND RECREATION FY24 CIP ITEMS**

Jay Conn, Director, showed the PRAB a presentation of a preview of the FY24 CIP items along with items from the Parks and Recreation Master Plan that have been completed, are in the process of completion or have been put on hold for the time being. The PRAB and Jay Conn had an informal discussion and review of potential FY24 Parks and Recreation Department 5 Year Capital Improvement Projects. Various items were discussed and it was agreed upon to continue this discussion item at the next PRAB meeting.

VII. OTHER BUSINESS THE COMMISSION DEEMS ADVISABLE**VIII. ADJOURNMENT**

Chair Louiza Tarassova adjourned the meeting at 8:55 p.m.