

MINUTES

Parks & Recreation Advisory Board Meeting
Woods Park Place, 3131 O Street, Lower-Level Training Center
Thursday, July 13, 2023 ~ 4:00 p.m.

Members Present:

Jim Crook Katie Graf Jonathan Petersen Tammy Poe
Matt Schulte JJ Toczek

Members Absent:

Jessica Boren Bradley Brandt Justin Carlson Alex Halvorsen
Vacant (C. Hemmer) Vacant (J. Jackson) Sherrie Nelson Jeff Schwebke
Jennifer Seacrest S ndra Washington

Staff Members Present:

Maggie Stuckey-Ross, Director Holly Lewis, Asst. Director/Recreation
JJ Yost, Planning & Facilities Manager Chris Myers, Park Operations Manager
Denise Pearce, Special Projects Admin. Jocelyn Golden, Asst. City Attorney
Wade Foreman, Golf Bus. Coordinator
Pam Hoffman, Office Specialist

CALL TO ORDER & RECOGNITION OF 'OPEN MEETINGS ACT':

As per law, Chairperson Jonathan Petersen announced that the Board follows the regulations of the Open Meetings Act, and called the meeting to order at 4:00 p.m. Chairman Petersen announced that anyone from the audience who wished to speak on topics listed or not listed on the printed agenda sign in on the provided sheets, then state and spell their name and address prior to beginning comments. Those speaking are encouraged to focus on presenting new information, rather than repeating prior points or information and to limit comments and presentations to three minutes. Roll was called by Pam Hoffman who declared that with only six Board members present, there was not a quorum in order to conduct business.

APPROVAL OF MINUTES:

Minutes were not approved due to lack of quorum.

PUBLIC COMMENTS FOR ITEMS NOT LISTED ON THE AGENDA:

Rosina Paolini asked to speak with the Board about the progress of Van Dorn redevelopment. Jocelyn Golden suggested reaching out to Parks and Recreation staff for updates and then come back to the Board to share her comments on the development.

COMMITTEE REPORTS:

- **Facilities & Infrastructure Committee – Bradley Brandt (Chair)**
Nothing to report.

Next Facilities & Infrastructure Committee meeting – Wednesday, July 19th at 4 p.m.

- **Policies Committee – Katie Graf (Chair)**
Action items will be moved to August agenda due to lack of quorum.

Next Policies Committee meeting – Tuesday, July 18th at 4:00 p.m.

- **Golf Report – Sherrie Nelson (Chair)** – Shared by Wade Foreman
Wade Foreman reported on the recent Golf Committee meeting and provided updates on golf rounds and maintenance. The annual satisfaction survey is currently being conducted. Jim Ager Golf Course received 25 new youth golf sets via a grant.

Next Golf Committee meeting – Thursday, July 27th at 12:00 noon

- **Executive Committee – Jonathan Petersen (Chair)**
Working on South Haymarket Park.

Next Executive Committee meeting is scheduled for Thursday, July 27th at 4:00 p.m.

STAFF REPORTS:

Holly Lewis, Assistant Director of Recreation, provided an update on summer programming and upcoming events:

- Pinewood Bowl Production of Catch Me if You Can is being held July 13-16 and July 20-23.
- Stransky Park Concert series tonight and continues through August 3rd.
- Free water Fitness class at Irving Pool, 19th & Van Dorn. Drone photos and videos will be taken tonight.
- Tomorrow night is the movie “Battle of the Beats” at the Antelope Park Bandshell
- Sunday at 7:00 p.m. is the continuation of the Municipal Band Concert Series at Antelope Park Bandshell.
- Only 31 operational days left in the 2023 pool season. Attendance is a little below average but have had great seasonal staff recruitment.

ANNOUNCEMENTS:

- Hub & Soul Final Friday Events at Union Plaza – 5:00 p.m. on July 28th, August 25th, September 29th.
- Cooper Park Rededication Celebration by South Salt Creek Neighborhood Association, Saturday, August 5th from 5:00-6:00 p.m., Cooper Park Archway, 7th & D Street.
- Peach Park Near South Celebration will be on August 12th.
- Veterans Gardens – working on 2nd phase of brick replacement for all bot WWII vets, which were previously replaced. Goal is to have it completed by Veterans Day.
- An official request has been received from Woods Tennis Center for expansion.

ADJOURN:

No official adjournment due to lack of quorum.

The next PRAB meeting is currently scheduled for Thursday, August 10, 2023, at 4:00 p.m.