

# Parks and Recreation Commission - Special Meeting Agenda

# Thursday, October 26, 2023, 5:00 PM Hybrid Meeting Council Chambers, 616 NE 4th AVE and Zoom

NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)

## To Participate Remotely:

#### **OPTION 1 -**

- 1. Go to www.zoom.us and download the app or click "Join A Meeting" and use Meeting ID 831 4537 5954
  - 2. Or, from any device click https://zoom.us/j/83145375954

### **OPTION 2 -** Join by phone (audio only):

Dial 877-853-5257 and enter meeting ID# 831 4537 5954

#### For Public Comment:

Click the raise hand icon in the app or by phone, hit \*9 to "raise your hand"

#### **CALL TO ORDER**

Meeting Ground Rules: Listen With An Open Mind, Let Everyone Participate, Close Decisions, Identify Action Items & Follow Up, Show Up On Time & Come Prepared, Stay Mentally & Physically Present.

#### **ROLL CALL**

#### **PUBLIC COMMENTS**

#### **APPROVAL OF MINUTES**

1. Approve Minutes from Parks Commission meeting on September 27, 2023.

Presenter: Ellen Burton, Chair Time Estimate: 5 minutes

#### **MEETING ITEMS**

2. Park Impact Fee Update (presentation and decision)

Presenter: Trang Lam and FCS Group

Time Estimate: 40 minutes

3. Mayor's FY 2024 Readopted Budget (discussion and decision)

Presenter: Trang Lam and Ellen Burton

Time Estimate: 25 minutes

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# 4. Crown Park Next Steps (discussion and decision)

Presenter: Trang Lam and Ellen Burton

Time Estimate: 25 minutes

#### **PROJECT UPDATES**

# 5. Parks & Recreation Staff Updates

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 5 minutes

# 6. Public Works Staff Updates

Presenter: Public Works Staff Time Estimate: 5 minutes

#### **OTHER ITEMS**

# 7. Commissioners Updates

Presenter: Ellen Burton, Chair

Time Estimate: 20 minutes or Remainder of Time

#### **CLOSE OF MEETING**