



**Parks and Recreation Commission
Wednesday, March 22, 2023, 5:00 PM
Hybrid Meeting - Council Chambers, 616 NE 4th AVE
and Zoom**

Meeting Minutes

NOTE: Please see the published packet for all item file attachments.

CALL TO ORDER

Chair Burton called the meeting to order at 5:00 p.m.

ROLL CALL

Present: Krista Bashaw, Ellen Burton, Tammy Connolly, Katy Daane, David Dewey, Jason Irving, Trang Lam, Leslie Lewallen, Steve Lorenz, Will Noonan, Alan Peters, Steve Wall, Jenny Wu

Excused: Brittany Grahn excused

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES

1. Approve Minutes of Parks & Recreation Commission Meeting on March 2, 2023

**It was moved by Lorenz and seconded to approve the minutes as presented.
The motion carried unanimously.**

MEETING ITEMS

2. Assignment for FY23: Which projects are you interested in?

Lam provided an overview of proposed project assignments. Discussion ensued.

3. North Shores Subarea Plan project update

Peters provided an overview of the plan. Discussion ensued.

4. Recreation Program, 2022 annual report presentation

Connolly provided an overview of the program. Discussion ensued.

5. Special Events, 2022 annual report presentation

Bashaw provided an overview of 2022-2023 special events. Discussion ensued.

6. Fuel Reduction/Defensible Space educational workshop

Lam provided an overview of the workshop.

7. Lakes Management Plan

Wall provided an update. Discussion ensued. The Commission advised Wall to present the update to Council in a future workshop session for their direction.

PROJECT UPDATES

8. Parks & Recreation Updates

Lam provided an update.

9. Public Works Updates

Noonan provided an update.

OTHER ITEMS

10. Commissioners Updates

Daane commented that park grounds are still very wet.

Lorenz and Burton commented on assessing the water needs of trees in parks as impacts from climate change is creating hotter and dryer summers.

CLOSE OF MEETING

The meeting closed at 7:14 p.m.