



## **PARKS & RECREATION COMMISSION SPECIAL MEETING MINUTES April 26, 2022**

### **CALL TO ORDER**

Chair McCarthy called the meeting to order at 5:30 pm via Zoom Online meeting.

### **ROLL CALL**

Commissioners Don Cohen, Jodi McCarthy, Rory Westberg, Sara Marxen, and Peter Struck were present.

Sara Berkenwald and Paul Burstein were absent.

Councilmember Craig Reynolds was present.

Staff present were Ryan Daly, Jason Kintner, Alaine Sommargren, and Raven Gillis.

### **APPEARANCES**

1. Brian Shiers provided input on the Bike Skills Area
2. Bharat Shyam provided input on the Bike Skills Area
3. Brett Lawrence provided input on the Bike Skills Area
4. Jay Greer provided input on the Bike Skills Area
5. Ira Appelman provided input on the Bike Skills Area
6. Rachel Holloway provided input on the Bike Skills Area
7. Ronan Holloway-Lamb provided input on the Bike Skills Area
8. Amanda Clark provided input on the Bike Skills Area
9. Jim Sweeney provided input on the Bike Skills Area
10. Matthew Lamb provided input on the Bike Skills Area
11. Meg Lippert provided input on the Bike Skills Area
12. Colleen Barneson provided input on the Bike Skills Area
13. Sue Stewart had technical difficulties gaining access to the meeting via Zoom. Staff read her emailed comments into the record.

### **REGULAR BUSINESS**

#### **1. Bike Skills Area Assessment**

Jason Kintner, Public Works Director and Chief of Operations, and Alaine Sommargren, Deputy Director of Public Works, briefed the Commission about the outcomes of the Bike Skills Area Report, provided additional options for discussion, and provided the Commission with a recommendation for the Bike Skills Area.

The Commission discussed the Bike Skills Area report, presentation, and the provided options.

It was moved by **Westberg** that the Commission support Short Term Option 2 which would reopen the current Bike Skills Area in Upper Luther Burbank Park in a limited fashion as outlined on the Staff Report Option 2 (e.g., a more simplified design) predicated on the City finding an alternative location that could be brought online within 2-3 years; seconded by Marxen:

⇒ Passed: 4 – 0 – 1

Struck moved that the Commission recommend that the preliminary design is brought back to the Commission to be reviewed and to include reasonable opportunity for meaningful public comment (e.g., Let's Talk, the Weekly City Newsletter, signs at the Bike Skills Area); seconded by Cohen.

⇒ Passed: 5 – 0

## **OTHER BUSINESS**

### **2. Planning & Meeting Schedule Update**

Daly presented updates to the schedule and recommended a Joint Meeting with the Arts Council on June 2, 2022. Commission provided consensus. Daly also reminded the Commission of the upcoming deadline of May 4th to submit applications for vacant PRC seats.

### **3. Commissioner Reports / Work Plan Update**

Chair bypassed this agenda item

**ADJOURNMENT at 8:22 PM**