



# **PARKS & RECREATION COMMISSION REGULAR HYBRID MEETING MINUTES February 6, 2025**

## **CALL TO ORDER**

The Parks & Recreation Commission was called to order by Chair Struck at 5:00 pm.

## **ROLL CALL**

Chair Peter Struck, Vice Chair Paul Burstein, and Commissioners Jodi McCarthy, Rory Westberg, Don Cohen, and Ashley Hay were present for the Parks & Recreation Commission. City Council Liaison Craig Reynolds was present.

Commissioner Sara Marxen was absent.

City Manager Jessi Bon, Management Analyst II Carson Hornsby, Recreation Manager Ryan Daly, Parks Operations Manager Sam Harb, Deputy Public Works Director Alaine Sommargren, Deputy Public Works Director Kellye Hilde, and Recreation Specialist Raven Gillis were present.

Kim Adams Pratt, outside counsel with Madrona Law, was present.

## **APPEARANCES**

No Public Appearances

## **STAFF LIAISON REPORT**

### **1. Staff Liaison Report & Planning Schedule Update**

Recreation Manager Ryan Daly reported on the following:

- Project Updates
  - Lawn/Turf Damage
  - Staff Recognition
  - Clarke & Groveland Beach Joint Planning Process
  - Playground Replacements
  - Beach Donation Program
- Good News
  - Happy Lunar New Year!
  - What's good in the garden? P-Patch Update
  - Senior Resource Fair returns March 1<sup>st</sup>!
  - Snow Response
- Parks and Recreation Commission Planning Schedule

## **REGULAR BUSINESS**

### **1. Approval of Minutes**

Minutes from the January 9, 2025, Special Meeting was presented.

It was moved by Westberg; seconded by Hay to:

**Approve the minutes from the January 9, 2025, Special Meeting.**

Passed: 6 – 0

**3. PRC 24-13: Parks Zone Development Discussion**

City Manager Jessi Bon and Management Analyst II Carson Hornsby presented and led the Commissioners in discussion. Commissioners engaged in discussion, asked questions, and provided feedback on the draft Parks Zone development regulations.

**Recess from 6:57pm to 7:07pm**

**OTHER BUSINESS**

**4. Absences and Commissioner Reports**

Commission Cohen reported he will not be available to attend the regular meeting in April.

Commissioner Hay thanked the Public Works Department for deicing the streets during last week's wintery weather. It was clear the team had worked early to keep the streets clear and safe, and their efforts were greatly appreciated

Chair Struck asked for a motion to excuse Commissioner Marxen's absence from tonight's meeting.

It was moved by McCarthy; seconded by Burstein to:

**Excuse Commissioner Marxen's absence from tonight's meeting**

Passed: 6 – 0

**ADJOURNMENT at 7:56 PM**