



# **PARKS & RECREATION COMMISSION REGULAR HYBRID MEETING MINUTES September 5, 2024**

## **CALL TO ORDER**

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

## **ROLL CALL**

Chair Peter Struck, and Commissioners Jodi McCarthy, Rory Westberg, Don Cohen, Ashley Hay, and Sara Marxen were present for the Parks & Recreation Commission.

Vice Chair Paul Burstein was absent.

Recreation Manager Ryan Daly, Parks Operations Manager Sam Harb, Management Analyst II Carson Hornsby, and Recreation Specialist Raven Gillis were present.

## **APPEARANCES**

No Public Appearances

## **STAFF LIAISON REPORT**

### **1. Recreation Manager Ryan Daly reported on the following items:**

- Pride in the Park
- Luther Burbank Sports Court Renovation
- Playground Replacements
- Art Uncorked
- Mid-Autumn Festival
- Summer Recap
- Thank you to our Summer event sponsors!
- Parks and Recreation Planning Schedule

## **SPECIAL BUSINESS**

### **2. Approval of Minutes**

Minutes from the July 11, 2024 Special Meeting were presented.

It was moved by Westberg; seconded by Hay to:

**Approve the minutes from the July 11, 2024 Special Meeting**

Passed: 6 – 0

### **3. PRC 24-11: Park Tour**

Recreation Manager Ryan Daly led the Commissioners and Staff on the Park Tour

### **Park Tour from 5:14pm to 7:58pm**

At 5:22 pm Council Liaison Craig Reynolds joined the Park Tour.

## **OTHER BUSINESS**

### **4. Absences and Commissioner Reports**

Commissioner Westberg reported that he will be absent from the October Meeting. Prior to tonight's meeting, Vice Chair Burstein shared his Commissioner report with Chair Struck. Chair Struck read it on Vice Chair Burstein's behalf. Vice Chair Burstein recognized Recreation Manager Ryan Daly and his Parks & Recreation Team for "pulling off such a spectacular summer program!" Chair Struck seconded Vice Chair Burstein's comments.

Recreation Manager Ryan Daly extended his appreciation, and in turn recognized the Parks & Recreation Commission for their great work and for their attendance at this summer's programmed events. Daly also extended his appreciation to Sam Harb and his Park Maintenance crew for all their hard work behind the scenes.

Chair Struck noted that Vice Chair Burstein had communicated his absence from tonight's meeting with Chair Struck and Staff in advance of the meeting. Chair Struck asked for a motion to excuse Vice Chair Burstein's absence.

It was moved by McCarthy; seconded by Cohen to:  
**Excuse Vice Chair Burstein's absence from tonight's meeting**

Passed: 6 – 0

**ADJOURNMENT at 8:02 PM**