



PARKS & RECREATION COMMISSION REGULAR MEETING MINUTES February 3, 2022

CALL TO ORDER

Chair McCarthy called the meeting to order at 5:35 pm via Zoom Online meeting. Due to technical difficulties with the Zoom links the start of the meeting was delayed.

ROLL CALL

Commissioners Don Cohen, Jodi McCarthy, Rory Westberg, Sara Marxen, Paul Burstein and Peter Struck were present. Commissioner Sara Berkenwald joined the meeting at 5:40pm.

Councilmember Craig Reynolds was present.

Emily Moon, Consultant, was present.

Staff present were Sam Harb, Paul West, Merrill Thomas-Schadt, Katie Herzog, Alaine Sommargren, and Raven Gillis.

APPEARANCES

REGULAR BUSINESS

1. Approval of Minutes

Minutes from the January 6, 2022 Regular Meeting were presented.

MOTION:

Westberg motioned to accept the minutes from the January 6 meeting as presented. Cohen seconded the motion.

Motion passed unanimously (Berkenwald absent)

2. Luther Burbank Docks 30% Design – Second Reading and Recommendation

Paul West presented. The Commission engaged in discussion. This included, among other things, the timing of recommending the 30% design to Council prior to resolution of certain issues on which staff would be working with a specialized consultant and requested the Hand-off Memo include further explanation on the purpose of the mats at Cobble Beach, passive recreation, and what constitutes a small power boat.

Chair McCarthy recognized Commissioner Berkenwald joined the meeting at 5:40 pm

MOTION:

Westberg moved to approve the Luther Burbank Docks 30% Design for recommendation to City Council, and the Hand-Off Memo subject to revisions which reflect the Commission's comments shared with staff. Struck seconded the motion.

Motion passed unanimously

3. Special Events Policy Considerations – Part 2

Emily Moon and Katie Herzog presented the policy elements. Commissioners asked questions and engaged in discussion and provided consensus agreement on the policy elements. Staff will return with a draft policy for review.

4. Summary of 2021 ARPA deferred planter bed maintenance

Sam Harb presented. Commissioners asked questions and engaged in discussion.

OTHER BUSINESS

5. Department Report & Update

Merrill Thomas-Schadt presented.

6. Planning & Meeting Schedule Update

7. Commissioner Reports / Work Plan Update

Chair McCarthy mentioned she is enjoying watching the bald eagles circle above while on her walks and knowing that things are coming back to life after this dark winter.

ADJOURNMENT at 7:39 PM