

Quick Minutes

Parks, Recreation and Greenways Commission

Meeting Date/Time: February 20, 2018; 7:00 pm – 9:00 pm

Members Present: Wesley McMahon (Chair), Jeanette Bench (Vice Chair), Linda Alexander, Beverly Medina, Steve Price, Jochen Schwarz, and Raymond Wong

Members not present: Emma Carter-Armstrong, Joseph Battle, and Siona Kshirsagar (Youth Council Representative)

Staff Present: Jim Orr (Director), Linda Smith (Assistant Director), Kevin Robinson (Superintendent), and Bill Webster (Planning and Development Manager)

Council Member Liaison Present: Jessica Anderson

	Discussion points	Motions/Votes	Action
1. Approval of Minutes	Approval of the January 16, 2018 Minutes	Bench motioned and Price seconded a motion to approve the Minutes.	The motion passed 7-0
2. Schedule Special Meeting for a Parks and Recreation Trust Fund (PARTF) grant	Agreed to hold a special public meeting from 7:00-7:15 pm on March 20 to gather input related to use of a PARTF grant to offset some of the purchase price of the Legion property. The regular meeting of the Commission will start at 7:15 pm.	Price motioned and Wong seconded a motion to add the special meeting and postpone the starting time of the regular meeting.	The motion passed 7-0

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<p>3. Commission Priorities for FY 2019</p>	<p>Authorized the Chair to draft a memorandum outlining the Commission's priorities for FY 2019 including increases in summer camp opportunities, increasing support to underserved communities, increasing sponsorship opportunities, and regional connectivity.</p>	<p>Alexander motioned that the Chair be authorized to draft the memorandum and Bench seconded the motion.</p>	<p>The motion passed 7-0</p>
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