Quick Minutes

Parks, Greenways and Recreation Commission

Date/Time: Virtual Meeting – December 21, 2021; 7:00 p.m. – 9:00 p.m.

Members Present: Tyler Steelman (Chair), Leah Boucher (Vice Chair), William Kaiser, Lydia Kivihya-Ndugga and Renuka Soll

Members not Present: Alice Armstrong (Orange County Representative), Jeanette Bench, Hallie Cherry, Wesley McMahon, and Emerson Krause (Youth Council Representative)

Staff Present: Parks and Recreation Department - Phil Fleischmann, (Director) and Marcia Purvis, (Senior Planner)

Council Liaisons: Paris Miller-Foushee, and Amy Ryan

Citizens Present: Joel Bulkley, (Community Sports News)

	Discussion points	Motions/Votes	Action
Approval of Minutes	Approval of November 16, 2021, Minutes	Boucher motioned; and Soll seconded	The motion passed 5-0
Communications and Petitions from Commission, Council Liaisons and Staff	No updates	N/A	N/A

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Project Priorities	Marcia Purvis, Senior Parks Planner shared Parks and Recreation's proposed priorities for facility improvements, including information about the Town's planned process for American Rescue Plan project funds. Commissioner, Boucher recommended working with Department staff to identify specific project priorities from the 84 projects on the Capital Improvement Program list for financing with American Rescue Plan Act (ARPA) and Capital Improvements Program utilizing the following criteria: • Health and urgent safety-related repairs • Demand and utilization • Outreach to reach underserved community members, including projects within ARPA-defined Qualified Census Tract (QCT) areas and which are Diversity, Equity, and Inclusion (DEI)-focused.	Steelman motioned and Soll seconded.	The motion passed 5-0
	Tract (QCT) areas and which are Diversity, Equity, and		