Quick Minutes

Parks, Greenways and Recreation Commission

Date/Time: Virtual Meeting – February 15, 2022; 7:00 p.m. – 9:00 p.m.

Members Present: Tyler Steelman (Chair), Leah Boucher (Vice Chair), William Kaiser, Lydia Kivihya-Ndugga, Renuka Soll, 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), Marcia Purvis, (Senior Planner) and Kevin Robinson, (Park Maintenance Superintendent)

Council Liaisons: Paris Miller-Foushee, Amy Ryan and Adam Searing

Citizens Present: Joel Bulkley, (Community Sports News), Brian Starky, Director, WithersRavenel and Dan Greenberg, Project Landscape Architect, WithersRavenel

	Discussion points	Motions/Votes	Action
Approval of Minutes	Approval of January 18, 2022, Minutes	Soll motioned; and Boucher seconded	The motion passed 9-0
Communications and Petitions from Commission, Council Liaisons and Staff	Status of the replanting of plants that have died at the Booker Creek Basin Park.	N/A	Kevin Robinson, Park Maintenance Superintendent, responded plants will be replaced in the Fall 2022.

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Cedar Falls and Hargraves Parks Tennis Court Projects	Marcia Purvis, Project Manager, Brian Starky, Director WithersRavenel and Dan Greenberg, Project Landscape Architect, WithersRavenel shared the results from the Public Survey and the latest version of the design plans and how public input was addressed in the plans.	Bench motioned to accept the plans as presented. McMahon seconded.	The motion passed 9-0.
Continuation of Parkland and Open Space Inventory Discussion	Phil Fleischmann, Parks Director and Marcia Purvis shared the latest revisions to the Parks, Greenways, and Open Space Interactive Map to address Commissioner's January 18, 2022, input regarding open space definition and categories. Map now delineates and redefines "Open Space Reserve Areas refers to lands acquired for conservation purposes, including riparian buffers, stream protection, and wildlife habitat."	Boucher asked if Staff could distinguish floodplains and wetlands.	Staff will investigate
Liaison Reports	Transportation & Connectivity Advisory Board (TCAB) Cultural Arts Commission Planning Commission	Soll suggested collaborating with TCAB on connectivity issues and safe routes between homes and schools. Kivihya-Ndugga said she will be attending a Joint Advisory Board meeting with Community Housing Advisory Board.	N/A

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Bench suggested working with Community Housing Advisory Board to discuss the need for parks at affordable housing properties.	