

# January 2021 Parks and Recreation special meeting

1/4/2021 - Minutes

## 1. CALL TO ORDER

Present: Council Liaison Mecham, Whitney, Franko, Fish, Fall and Palmer

Absent: VanDeVeer, Bader, Kaiser, Hicks, Mckay

Call to order at 6:02pm

## 2. APPROVAL OF AGENDA

Motion by Franko;

second by Palmer to approve agenda.

Roll Call Vote: Yae: Franko; Fish; Palmer; Fall, Whitney

Nay: None Motion carried.

## 3. APPROVAL OF MINUTES

Motion by Whitney;

second by Franko to approve minutes.

Roll Call Vote: Yae: Whitney; Franko; Fish; Palmer; Fall

Nay: None Motion carried.

## 4. PUBLIC COMMENT (Persons May Speak For Five Minutes About An Item That Is NOT Listed As A Public Hearing On This Agenda. Please State Your Name And Address For The Record.)

There was no public comment

## 5. Public Hearing

Motion by Franko;

second by Palmer to open public meeting.

Roll Call Vote: Yae: Fish; Palmer; Fall; Whitney; Franko

Nay: None Motion carried.

Public hearing began at 6:10pm

No members of the public came forward.

Jenni Stewart from Spicer Group explained the process

Motion by Fall;

second by Palmer to close public meeting.

Roll Call Vote: Yae: Palmer; Fall; Whitney; Franko; Fish

Nay: None Motion carried.

Public hearing was closed at 6:16pm

## 6. BUSINESS ITEMS

### 6.I. Parks And Recreation Resolution 2021-01

Motion by Fall;

second by Whitney to approve resolution 2021-01.

Roll Call Vote: Yae: Fall; Whitney; Franko; Fish; Palmer  
Nay: None Motion carried.

7. COMMISSION MEMBER COMMENTS

8. CITY MANAGER ANNOUNCEMENTS & STATEMENTS

9. ADJOURNMENT  
Adjournment 6:21pm