

PARKS AND RECREATION ADVISORY COMMISSION
REGULAR MEETING MINUTES
TUESDAY JUNE 25, 2024

I. CALL TO ORDER

PRESENT: Commissioners Larry Kopczynski, Jim Jenkins, Bill Rowland, Sammy Andrews, Jim Kirk, and Linda Glines, Jill Carlson-Balmer joined us at Bert Lipps Pool. Also in attendance were Parks and Recreation Director Tim Barker, and Council Liaison John Spickelmire.

ABSENT: None

II. CITIZEN COMMENTS

No citizen comments.

III. CONSENT AGENDA

Commissioner Rowland made the motion to accept May 15, 2024 minutes, Commissioner Glines seconded the motion, all approved.

IV. PRESENTATIONS, COMMUNITICATIONS, AND CORRESPONDENCE

A. Department Staff Reports:

Commissioners were sent the monthly report for May 2024 there were no follow up questions.

B. Senior Nutrition Update:

No Senior Nutrition update

V. ACTIVE AGENDA

The Commission loaded up in a van for the annual park tour. Commissioner Balmer-Carlson joined us at Bert Lipps Pool which was the first stop on the tour. The Commission talked about what they felt needed done with Bert Lipps pool and accepted the task of creating a survey for the community regarding the replacement plan for the pool. Staff will send out the survey and the commission will assist with its distribution and host a public meeting prior to making a recommendation to the City Council. The next stop was Pioneer Park to see all the work done by the City Arborist. The last stop was the Pickle ball Court at Sunset Park. They had several Pickle Ball players come up and thank them for the new courts while a discussion was occurring.

VI. COUNCIL LIAISON COMMENTS

Councilor Spickelmire would like to see the Parks and Recreation Commission take the lead seeking public opinion on what to do with the Bert Lipps Pool site.

VII. NEXT MEETING

The Parks and Recreation Commission will have a public information meeting concerning the survey sent out on Bert Lipps Pool. That meeting date will be decided next week and included in the survey information to the public.

VIII. FUTURE AGENDA TOPICS

- A. Park and Open Space Master Plan
- B. Auditorium District Discussion

IX. ADJOURNMENT

There being no further business Commissioner Kirk made the motion to adjourn the meeting, Commissioner Rowland seconded, all approved. Meeting was adjourned.

Linda Rape

July 12, 2024

Recording Secretary

Date