



RECREATION PARK RENOVATION SUBCOMMITTEE
Meeting Minutes
Thursday, September 26, 2023, 4:00 p.m.

A. CALL TO ORDER – The meeting of the Recreation Park Renovation Subcommittee was called to order by Member Mancini at 4:00 p.m.

B. ROLL CALL –

Member Pirsztuk	Present
Member Urma	Present
Member Motta	Present
Member Lubs	Present
Member Baldino	Present

CITY STAFF ATTENDANCE –

Recreation Parks and Library Director – Aly Mancini
Senior Administrative Analyst – Linnea Palmer
Senior Administrative Specialist – Brandee Thornton

C. CONSENT CALENDAR

Approval of the Minutes of the Recreation Park Renovation Subcommittee meeting of August 31, 2023. (Subcommittee Action Required)

Motioned by Member Motta and seconded by Member Pirsztuk. Motion Carried 5-0.

D. SPECIAL ORDER OF BUSINESS:

1. Recreation Park Renovation Updates
The committee discussed priorities for the Recreation Park Renovation project.
2. Vote on October, November, and December Meeting Dates.
The committee elected to begin meeting again in the new year as there are not any updates expected on this project until 2024.

E. ADJOURNMENT:

Adjourn to the next meeting on October 26, 2023, at 4:00 pm.

Meeting adjourned at 5:14 pm