



RECREATION PARK RENOVATION SUBCOMMITTEE
Meeting Minutes
Thursday, August 31, 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 4:07 p.m.

B. ROLL CALL –

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|-----------------|---------|
| 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 July 27, 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. Recreation Park Renovation Timeline
Member Mancini informed that LPA will present their report at the City Council meeting on September 19, 2023.

E. ADJOURNMENT:

Adjourn to the next meeting on September 28, 2023, at 4:00 pm.

Meeting adjourned at 5:26 pm