

**Parks and Recreation Advisory Board
Virtual Zoom Meeting
April 14, 2021
Minutes**



- I. **Call to Order and Roll Call.** Webb called the meeting to order. Members present were Teri Baldwin, Bob Barth, Don Dezellem, and Jerry Smith. Doc Cowles and Susan Janicki were absent. Council Liaison Kellie Case and staff member Cindy Keating were present.
- II. **Approval of Minutes.** Dezellem motioned to approve minutes from February 10, 2021 meeting. Webb second. Motion carried 5-0.
- III. **Reports.**
 - A. **Parks and Recreation Staff Report.** Keating had emailed the report prior to the meeting and asked if there were any questions. Keating stated March was a good month for the department. Webb stated it was nice to read that spring break was a huge success at the aquatic center. With no questions from the board Keating reported:
 - Ryan Squires, Aquatic Manager has resigned his position. His last day will be June 12.
 - We are hiring lifeguards in preparation for the summer.
 - New Approach to Park and Recreation System Planning free webinar on Friday, 11:00 - 12:30. Dezellem stated he would share this with the Comp Plan subcommittee.
 - B. **Comp Plan Update.** Webb and Dezellem updated the board on the first Comp Plan meeting held on March 29 via Zoom; Dezellem is the Chair and Webb is the Scribe; the subcommittee reviewed the vision published in the 2010 Comp Plan suggesting a change from “...meets the needs of our community” to “builds a quality of life for our community”, and discussed funding sources when the City is built out. A Town Hall meeting will be held tonight at 6:00 p.m. via Zoom or in person at the UPCC. Keating encouraged all board members to participate.
 - C. **Select Coloring Contest Winners.** Coloring pages were distributed to the board prior to the meeting for review and winner selection. The board shared their vote and top winners were determined for each age group.
- IV. **Old Business.** None
- V. **New Business.**

Rampart Village Townhomes. Keating reviewed the staff memo outlining the 4 buildings consisting of 2 townhomes for a total of 8 units. Webb asked about landscaping and trees along Baldwin creating a buffer. **Smith motioned to accept fees in lieu of land for 8 units. 8 units x \$2,133 = \$17,064 to be collected at the time of recording the Final Plat. Baldwin second. Motion carried 5-0.**
- VI. **Public Comments Not on the Agenda.** Keating and board members thanked Bob Barth for his service on the board and encouraged him to come back when it fits into his schedule. Keating encouraged everyone to participate in the Town Hall meeting tonight at 6:00 p.m. either virtually or in person at the Cultural Center.
- VII. **Adjourn.**

Submitted by:
Cindy Keating, CPRP
Parks and Recreation Director