



MINUTES

Wednesday, February 2, 2022

6 p.m.

REMOTE

Approved: 3-2-22

CALL TO ORDER: Allen called the meeting to order at 6:02 p.m.

Commissioners present: Russ Allen, Matt Wadlington, Aaron Falotico, Stacie Wyss-Schoenborn, Jim Vaughn, Jill Van Buren

Commissioners absent: None

Staff present: Kim Lyddane, Parks & Recreation Director; Debbie Little, Administrative Services Coordinator

APPROVAL OF MINUTES 6:05 p.m.
December 1, 2021

MOTION: Falotico moved to adopt the minutes as presented. Wyss-Schoenborn seconded the motion, which passed 6-0.

DISCUSSION ITEMS 6:07 p.m.

- a. SDC Update
 - Lyddane gave a brief update on the proposed SDC methodology. The required 90-day public notice will go out at the end of February with the public hearing in May. Brief discussion followed.
- b. City Service Fee Project List 6:10 p.m.

Lyddane presented an overview of the project list for the department. Brief discussion followed.
- c. Meeting Schedule 6:28 p.m.

Lyddane inquired if the current meeting schedule is necessary or would a reduced number meet the needs of the commission. Brief discussion followed.

A proposed meeting schedule will be presented next meeting.

ACTION ITEMS

- a. New Officers – Election of Chair & Vice-Chair
Wyss-Schoenborn nominated Allen for Chair and Wadlington nominated Van Buren for Vice-Chair. Vote 6-0.

REPORTS AND UPDATES 6:45 p.m.

- a. Capital Projects

Timber Ridge- construction postponed to summer 2023 due to COVID-19 and budget related issues.

Timber Linn- irrigation and seeding delayed due to supply chain issues prior to the weather changing.

Henderson & Deerfield - discussing park design and timeline with landscape architects.

East Thornton Lake Natural Area- Allen noted that the absence of basic amenities prevents usage by others outside the immediate neighborhood.

b. Staff reports

6:50 p.m.

Lyddane provided a report on recreation and park maintenance programs.

- The Riverfront Community Center will open on February 14, 2022. A grand opening is being planned for late March.
- Spring Activate Guide will be mailed out early March.
- Summer planning has started, bringing back the fifth concert for River Rhythms.
- Aquatics operating smoothly with lessons and classes taking place. Hiring Lifeguards consistently throughout the year to ensure staffing levels are maintained.
- Natural Resources Specialist interviews are in process.
- Park Maintenance staff are focusing on turf work and pruning.
- 200 new and replacement trees are scheduled to be planted.
- Quotes for a roof replacement for the Park Maintenance shop are due February 16, 2022.
- Supply chain issues have caused delays in receiving product as well as price increases.
- Currently conducting interviews for a Park Services Officer.

BUSINESS FROM THE COMMISSION

Falotico inquired about the Heritage Apple Trees. Lyddane noted the final results regarding the age and type of trees have not come yet, and will provide an update when the information comes in.

Falotico asked about the revenue from the sale of surplus properties, Hazelwood Park and the North Point property. Lyddane noted it goes directly into the Parks & Recreation revenue budget.

NEXT MEETING DATE: Next meeting will be Wednesday, March 2, 2022.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Submitted by,
Signature on file

Reviewed by,
Signature on file

Debbie Little
Administrative Services Coordinator

Kim Lyddane
Parks & Recreation Director