



PARKS AND RECREATION ADVISORY BOARD MEETING SUMMARY

Wednesday, May 11, 2022 – 6pm ♦ City Hall – 2224 104th Avenue East ♦

1. CALL TO ORDER

Brian Levenhagen called the meeting to order at 6:00pm

2. ROLL CALL

Present: Brian Levenhagen, Jeff Southard, Amity Highley, Bill Hilton, Anne Percival, Stacie Farmer
Linda Howard (arrived at 6:18pm)

Council Liaison: Rosanne Tomy

City Staff Present: IT Director Matthew Ray

3. APPROVAL OF MEETING SUMMARY

Stacie Farmer **MOVED**, Bill Hilton **SECONDED** to approve the April 13, 2022 Meeting Summary.

APPROVED (6-0)

4. OLD BUSINESS

- Presentation – Town Center Plan Update
IT Director Ray extended an invitation to board members to attend the Town Center Subarea Plan on May 19, 2022 at 6pm.
- PROST Plan Update (Final Review)
The plan is still incomplete due to employees at the company being used to generate it, are having health related issues. The hope is that board members will receive a DRAFT of the plan the week of May 16, 2022 to review and provide comments on.
- Edgemont Park Playground – Status Update
Installation is scheduled for May 24, 2022, and the park is anticipated to be closed for 20 days.
- Parks Appreciation Day Planning (Edgemont Park July?)
Members were in favor of scheduling this in the fall, and if not, aiming for early spring 2023.
- Edgewood Picnic Planning (July 16, 2022)
Matthew discussed the entertainment scheduled for the upcoming event, and whether PRAB members would like to have their own booth or just have their brochures at the city booth.
- Future Agendas List/2022 Work Plan
Board members reviewed these items, and discussion then ensued as to who could take on what, when, and what it would entail. Deputy Mayor spoke about hosting outdoor movie nights, possibly at the Edgewood Community Park and the issues that follow being outdoors.

5. NEW BUSINESS

- **Park Opening/Closing**

Matthew briefly discussed the issues being had with opening and closing of the parks. The City is currently reaching out to other vendors to see what the options are as far as automatic openers.

6. ADJOURN – 7:32pm