



PARKS AND RECREATION ADVISORY BOARD MEETING SUMMARY

Wednesday, November 9, 2022 – 6pm ♦ City Hall – 2224 104th Avenue East ♦

1. **CALL TO ORDER**

Jeff Southard called the meeting to order at 6:00pm

2. **ROLL CALL**

Present: Jeff Southard, Amity Highley, Bill Hilton, Anne Percival, Stacie Farmer, Shawn Olesen

Excused: Brian Levenhagen

Council Liaison: Rosanne Tomin

City Staff Present: Public Works Director (PWD) Jeremy Metzler

3. **APPROVAL OF MEETING SUMMARY**

Bill Hilton **MOVED**, Anne Percival **SECONDED** to approve October 12, 2022 Meeting Summary
APPROVED (6-0)

4. **OLD BUSINESS**

- **Christmas Tree Lighting Update (November 25)**

PWD Metzler briefed the board members of the details of the upcoming event.

- **Park Brochure Updates**

Board members reviewed the edited and updated versions of the park brochures. Indicating the city would be working with their GIS specialist to update the maps.

- **Future Agendas List/2022 Work Plan**

PWD Metzler discussed the agendas for the remainder of the year.

5. **NEW BUSINESS**

- **Earth Day Event (April 22, 2023)**

NPDES/Surface Water Program Coordinator Joe Blaine was on hand to discuss the rollout and details of this event. Discussion then ensued between board members and staff.

6. **ADJOURN** – 6:38PM