



PARKS AND RECREATION ADVISORY BOARD MEETING SUMMARY

Wednesday, July 10, 2024 – 6pm ♦ City Hall – 2224 104th Avenue East ♦

1. Call to Order

2. Roll Call

Present: Brian Levenhagen, Elizabeth Kerlin, Matthew Torrey, Amity Highley, Shawn Olesen, Anne Percival

City Staff Present: Chuck Hendricksen (PWD) IT Director Matthew Ray

3. Approval of May 8, 2024, Meeting Summary

Motion: As Read Action: Approve, Moved by: Shawn Olesen Seconded by: Matthew Torrey

Motion Passed

4. Old Business

a. Interurban Trail Phase III (Jovita Canyon) – Status Update

PWD Hendricksen briefed the board on the work being done with the consultant for the federal grant, noting the city is looking for additional grant dollars as they're approximately 15 million dollars shy of being able to complete the project as is.

b. Wolf Point Trail – Status Update

Board members discussed the 30% plans, timelines, and funding related to the project.

c. Annual Picnic Booth Discussion

Staff asked if any board members were interested in volunteering to sit at the city booth to answer questions related to the parks.

d. Future Agendas List / 2024 Work Plan

Board members reviewed the upcoming months agenda topics.

5. New Business

a. Expiring Positions 4, 6 and 7

2024 expiring term board members who wish to continue serving were asked to fill out the application to volunteer form found on the website.

6. Adjourn –

Chair Levenhagen adjourned the meeting at 7:03pm