



Meeting Minutes

Parks and Recreation Advisory Committee

Wednesday, January 10, 2024

5:30 PM

City Hall, Basement Training Room

A. Call To Order/Roll Call

Chair Lindsey called the meeting to order and a quorum was established with Jerry Plemons absent.

B. Public Comment: None.

C. Approval of Absences: Mike Lehnert

A motion to approve the absence listed above was made by Thomas Cronnon and it was seconded by Twila Stevens. The motion passed.

D. Approval of Minutes

1. [23-2042](#) Regular Meeting Minutes of December 13, 2023

A motion to approve the minutes listed above was made by Shawn Flanagan and it was seconded by Mike Lehnert. The motion passed.

E. Director's Report

2. [23-1383](#) Parks & Recreation Department Updates - January 2024

Robert Dodd, Director of Parks & Recreation, gave the following updates:

- Trestle Project
- Bird City
- Sherrill Veteran's Memorial Park Master Plan
- Dog Park at Parker Park
- Bill Witt Aquatic Center
- PIBA Photo Op Sign
- Volleyball/Basketball Leagues

F. Unfinished Business for Discussion or Possible Action

3. [23-1974](#) 2023 PRAC Annual Report

A motion to approve the 2023 PRAC Annual Report with amendments was made by Joan Wolfe and it was seconded by Mke Lehnert. The motion passed.

G. New Business for Discussion or Possible Action

4. [24-0027](#) 2024 PRAC Meeting Calendar

A motion to approve the 2024 PRAC meeting calendar was made by Twila Stevens and it was seconded by Adam Rios. The motion passed.

H. Subcommittee & Committee Liaison Reports

Water Shore/Beach Advisory Committee - Howard Shauer gave the following updates:

- CEPRA Grant
- Beach Management Advisory Committee discussed possible Kite Boarder collision incidents with other sporting participants.
- BMAC received an application regarding constructing a road between Beach Access roads 1 & 2
- Lifeguard Contact/Beach Permit statistics
- WBAC goals for 2024

Adopt-A-Park:

- Received list of unadopted parks (36 parks adopted)
- Sean Flanagan & group adopted Collier Park
- Adam Rios to adopt West Guth Park
- Park suggestions for PRAC to adopt
- Contact park neighbors regarding interest in adopt-a-park

I. Future Agenda Items

- Sub Sail/Helicopter
- Cole Park (Splash Pad/Playground Unit)
- Sherrill Park Shade Structure
- Wranosky Park Participation Agreement with RV Park

J. Adjournment

There being no further business to discuss, the meeting adjourned at 6:45 p.m.