



Meeting Minutes

Parks and Recreation Advisory Committee

Wednesday, January 15, 2025

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.

Present: 8 - Linda Lindsey, Shawn Flanagan, Adam Rios, Thomas Cronnon, Joe De La Paz, George Woods, Jay N. Gardner, and Mark Borgeson

Absent: 2 - James Lehnert, and Joan Adams-Wolfe

B. Public Comment

Gail Anderson (District 2), with Harvest Tabernacle Church, addressed Committee and inquired of the policy pertaining to the disposal of City salvaged property, particularly Parks & Recreation playground equipment. She inquired if the policy would allow the donation of retired playground equipment for use at non-profit organizations (church). She asked how the equipment could be acquired and if they could find out which parks will be upgraded in the future. She previously inquired about this topic with someone within the Department and was told it was not practiced due to liability issues. She mentioned that her organization would be more than willing to sign a waiver releasing any responsibility.

C. Approval to Excuse Absences: Joe De La Paz & Mike Lehnert

A motion was made by George Woods to approve the absence of Joe De La Paz and it was seconded by Adam Rios. The motion passed.

A motion was made by Joe De La Paz to approve the absence of Mike Lehnert and it was seconded by George Woods. The motion passed.

D. Approval of Minutes

1. [24-0972](#) Regular Meeting Minutes of December 11, 2024

A motion was made by Jay Gardner to approve the minutes listed above and it was seconded by Joe De La Paz. The motion passed.

E. Director's Report

2. [24-0351](#) Parks & Recreation Updates for January 2025

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

- Drought Preparedness (Tree T-Pees)
- Grants Process
- Oso Bay Wetlands Preserve Programming
- Permit Process for Special Events (e.g., Beach to Bay)

F. New Business for Discussion or Possible Action

3. [24-2087](#) Approval of the Parks & Recreation Advisory Committee 2024 Annual Report

A motion was made by Jay Gardner to approve the annual report and it was seconded by Joe De La Paz to open the floor for discussion. The motion later failed.

The Committee discussed the draft of the annual report and gave suggestions for amendments. The Committee made amendments to sections pertaining to the goals and objectives for 2024/2025.

A motion was made by Thomas Cronnon to approve the annual report with recommended amendments and it was seconded by Shawn Flanagan. The motion passed.

G. Committee Liaison and Subcommittee Reports

Adam Rios volunteered to be the Marina Advisory Committee liaison.

H. Future Agenda Items

- ISAC Resolution regarding skate park at Billish Park
- Budget Discussions

I. Adjournment

There being no further business to discuss the meeting adjourned at 6:50 p.m.