



## MINUTES

Wednesday, October 5, 2022

6 p.m.

REMOTE

Approved: 01-26-23, by Staff

CALL TO ORDER: Meeting called to order at 6:04 p.m.

Commissioners present: Russ Allen, Matt Wadlington, Josh Slamp, Aaron Falotico, Jim Vaughn

Commissioners absent: Jill Van Buren, Stacie Wyss-Schoenborn

Staff present: Rose Lacey, Recreation Programs Manager; Rick Barnett, Parks & Facilities Maintenance Manager; Debbie Little, Administrative Services Coordinator

APPROVAL OF MINUTES 6:02 p.m.  
August 3, 2022

MOTION: Falotico moved to adopt the minutes as presented. Wadlington seconded the motion, which passed 5-0.

DISCUSSION ITEMS 6:05 p.m.  
a. Adopt a Park Update  
Moved to next meeting.

### ACTION ITEMS

a. None

REPORTS AND UPDATES 6:06 p.m.

a. Capital Projects

Barnett reviewed project report included in agenda packet.

Burkhart – Sports court is installed. Ribbon cutting set for October 13, 2022.

b. Staff reports

Barnett provided an update on Park Maintenance.

- Seasonal staffing shortage continued throughout the summer.
- Staff working on finishing projects before rainy season.

Lacey provided an update on recreation programs.

- Planning for next summer concerts is underway. Logistics are going to be tricky with the Waterfront Project construction taking place.

- Classes at the Riverfront Community Center are full.
- Staffing shortage continues to provide challenges.
- Looking for a back-up driver for the Trip and Tour programs.
- COOL Pool reservation system worked well over the summer.
- Northwest Art & Air Festival was well attended, and vendor sales were up.

Little provided an update on the Administrative Division.

- Commissioners will be receiving an email from the City Manager regarding the optimization of the Citizen Advisory Group by the end of the week.
- PerfectMind has been selected as the new recreation registration software.

#### BUSINESS FROM THE COMMISSION

None.

NEXT MEETING DATE: Next meeting will be Wednesday, November 2, 2022.

#### ADJOURNMENT

The meeting was adjourned at 6:35 p.m.

Submitted by,

*Debbie Little*

Debbie Little

Administrative Services Coordinator

Reviewed by,

*Rose Lacey*

Rose Lacey

Recreation Programs Manager, AIC Director