



Parks & Recreation Committee Meeting Minutes

April 16, 2019

CALL TO ORDER: Council liaison, Jim Crowther called the Sublimity Parks and Recreation Committee Meeting to order at 7:00 PM. Other members present: Rick Kauffman, Stacy Hollenbeck, Jeff Bohnke, Steve Sedor, and Dave Schumacher. Staff present: Katie Scott, City Recorder; and Alan Frost, Public Works Director. The Pledge of allegiance was said. There was 1 person in the audience.

Elect Chair and Vice-Chair:

MOTION: Dave Schumacher nominated Jeff Bohnke as Chair, seconded by Rick Kauffman. 5 ayes, motion carries.

MOTION: Rick Kauffman nominated Stacey Hollenbeck as Vice-chair, seconded by Dave Schumacher. 5 ayes, motion carries.

Meeting Schedule: The Committee agreed to meet on June 3rd as their next scheduled meeting. A consistent meeting schedule will be established at a future meeting.

Open Discussion: There was discussion of monies available for parks, possibility of purchasing future parkland, and a mission statement. There was a lengthy discussion of the City incorporating a 501-C to accept donations for future monies and/or park land. Mayor Kingsbury is looking into this option and will discuss with the City Attorney.

Future Agenda Items:

- Vision for the Parks
- Mission Statement for the Parks Committee
- Update on status of 501-C3

ADJOURNMENT: Rick Kauffman moved to adjourn the meeting. Seconded by Steve Sedor. Meeting adjourned at 8:11 PM.