



# Parks & Recreation Committee Meeting Minutes

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**June 3, 2019**

**CALL TO ORDER:** Jeff Bohnke, President, called the Sublimity Parks and Recreation Committee Meeting to order at 7:30 PM. Other members present: Stacy Hollenbeck, Steve Sedor, Rick Kauffman arrived at 7:35 PM. Absent: Dave Schumacher. Staff present: Katie Scott, City Recorder; and Alan Frost, Public Works Director. The Pledge of allegiance was said. There was 3 persons in the audience.

**Mission Statement:**

**MOTION:** Jeff Bohnke moved "To act in the role of community catalyst in the formation and achievement of a comprehensive community-wide parks and recreation system and program to serve the horticultural, environmental, historical, cultural, and leisure needs of all the City residents" as the mission statement. Seconded by Stacy Hollenbeck. 4 ayes, motion carries.

**Vision for City Parks:** There was a discussion of the 7% parkland dedication regarding subdivision.

**Parks Master Plan:** The parks master plan would be an essential aspect of the vision and planning for the City parks. Grants can help fund this. Committee members requested a cost estimate for this plan at the next meeting.

**Update on 501-C:** The City is currently a 501-C and is eligible to receive donations. There was discussion of posting notice of this on the City website, City social media accounts (Facebook & Nextdoor Sublimity), in the monthly newsletter, and local newspapers. The Parks Committee members will come up with statements and send them to City staff.

**Open Discussion:**

Dolores Morris, city resident, made a comment that she would like to see parks in each subdivision no matter how small they may be. Discussion of current and future park land and subdivisions followed.

**Future Agenda Items:** There was a discussion of agenda items for the next meeting scheduled for Monday, August 5<sup>th</sup> at 6:00 PM.

**Meeting Minutes:** April 16, 2019

**MOTION:** Rick Kauffman moved to approve the minute of the April 16, 2019 meeting. Seconded by Jeff Bohnke. 4 ayes, motion carries.

**ADJOURNMENT:** Jeff Bohnke moved to adjourn the meeting. Seconded by Stacy Hollenbeck. Meeting adjourned at 8:53 PM.