



Special Parks and Recreation Committee Minutes

Wednesday, July 22, 2020

4:00 PM

Virtual Meeting

Members:	Present:	Absent:	Commence: 4:01 PM Adjourn: 5:18 PM
Clyde Hill, Chair	x		
Senayet Negusse	x		
Stanley Tombs		x	

Other City Council Members Present: Deputy Mayor Peter Kwon, CM Takele Gobena

Staff Present: Lawrence Ellis, Parks, Community Programs & Services Director; Gwen Rathe, Administrative Assistant III; Cindy Corsilles, Assistant City Attorney; Gwen Voelpel, Deputy City Manager; Kate Kaehny, Senior Planner

1. Call to Order	Meeting was called to order at 4:01 PM by Councilmember Clyde Hill.
2. Approval of Minutes	Minutes from the July 2, 2020 meeting were approved as written.
3. Public Comment	None
4. Parks, Recreation and Open Space (PROS) Plan Presentation	<p>Erika Rhett from Berk Consulting explained the purpose of the PROS Plan and how it fits in with Recreation & Conservation Office (RCO) grants and the City's Comprehensive Plan. Erika and the Berk Consulting team gave an overview of the plan including proposed goals and objectives, Parks and Recreation System Plan, and the PROS Capital Improvement Plan.</p> <p>Councilmembers were given the opportunity to ask questions.</p> <p>Lawrence Ellis explained that we are looking for a recommendation from the Committee to move forward with a Draft PROS Plan. If approved, Berk Consulting will pull the materials into a Draft PROS</p>

	<p>Plan. The draft plan will be brought to the Planning Commission and City Council in September. The draft will be substantially the same as what has been presented to this Committee.</p> <p>Councilmember Hill and Councilmember Negusse approve to move forward with a Draft PROS Plan.</p> <p>Lawrence reminded the Committee that having a PROS Plan strengthens our chances of obtaining grants. He thanked the Committee for their support.</p>
5. Adjourn	The meeting was adjourned at 5:18 PM.