Recreation and Park Commission
Remote Audio and Video Meeting Participation
Wednesday, April 15, 2020
MINUTES

Commission Members Present: Timm Herdt – Chair, Darci Silbaugh – Vice Chair, Bruce Harland, Cheri Harrington, Robert Ono and Erik Vink (6:35 pm).

Commission Members Absent: Emily Griswold and Tyson Hubbard

Council Liaison Present: Absent

Public Present: Pam Gunnell, Josh Jones, Roberta Milstein, Marika Pappagi, Alan Pryor, Eileen Samitz, Colin Walsh, Carson Wilcox

Staff Present: Christine Helweg, Dale Sumersille, Martin Jones, Sherry Metzker

The meeting was called to order by Chair Herdt at 6:31 pm.

1. Call to Order and Roll Call

2. Approval of the Agenda
A motion was made by R. Ono to approve the agenda, seconded by B. Harland. The motion passed with a 6-0-2-0 vote.

AYES: Harland, Harrington, Herdt, Silbaugh, Ono and Vink
NOES: None
Absent: Griswold, Hubbard
Abstentions: None

3. Brief Announcements from Commissioners, Liaisons and Staff
• D. Sumersille made the following announcements:
  ➢ Parks Maintenance Worker II position applications are being reviewed and interviews will soon be conducted.
  ➢ Department interviews for the ADA/Adaptive Recreation Coordinator will soon be scheduled.

4. Public Comment
None

5. Consent Calendar
A. Meeting Minutes from February 19 and March 18, 2020
A motion was made by R. Ono to approve the Consent Calendar, seconded by E. Vink. The motion passed with a 6-0-2-0 vote.
AYES:  Harland, Harrington, Herdt, Silbaugh, Ono and Vink  
NOES:  None  
Absent:  Griswold, Hubbard  
Abstentions: None

6. Regular Agenda Items
   A. Receive Presentation and Solicit Community Input related to Parks, Greenways and Recreational Amenities Proposed for the Aggie Research Campus Project  
The Commission received a presentation by Sherry Metzker, Principle Planner, and Project Proponent representatives, regarding the parks, greenways and recreational amenities proposed for the Aggie Research Campus Project.

   A motion was made by E. Vink to establish a subcommittee of Commissioners Harrington, Herdt and Hubbard to draft proposed “Baseline Project Features” for the Commission to consider at a special meeting to be held on May 6, 2020. The motion passed with a 6-0-2-0 vote.

   AYES:  Harland, Harrington, Herdt, Silbaugh, Ono and Vink  
NOES:  None  
Absent:  Griswold, Hubbard  
Abstentions: None

7. Commission Comments and Staff Communications
   A. City Council Liaison – No report  
   B. Aquatic Economic Analysis – No report  
   C. Art in Public Spaces – No report  
   D. Parks Maintenance Standards – The subcommittee met on March 16, 2020, and are making progress on draft standards.  
   E. Volunteer Engagement Sub-committee – No report

8. Future Agenda Items
   No items added.

Commissioner C. Harrington moved to adjourn the meeting, seconded by E. Vink at 9:50 pm.

Respectfully submitted:

Christine Helweg  
Assistant Director