



Parks and Recreation Board Meeting
Minutes

Special Meeting

Thursday, September 12th 2024

Virtual and In Person at Community & Event Center

- I. Call to Order 5:53 pm
Attendance: Chairperson Michael Hassen, board Members Peter DiTuri, Wayne Osborne, and Matt Jennings. Staff in attendance were Park Planning manager Thaniel Gouk & Administrative Assistant Alexa Bragg
- II. Minutes
No minutes approved
- III. Committee Member Input
- IV. Correspondence/Public Input
- V. Old Business
- VI. New Business
Park Planning Manager Thaniel Gouk presented to the Park Board a final draft of the PROS Plan prepared by SCJ Alliance. Thaniel speaks about the previous comments the board had on the rough draft, they were corrected and acknowledged.

Staff will present the PROS Plan at the next city council meeting, which is scheduled for Monday, September 16th, 2024
- VII. Department Report
- VIII. Adjournment
6:30pm
- II.