



Parks and Recreation Board Meeting

Minutes

Wednesday, September 5th, 2023

5:30 p.m.

Virtual and In Person at Auburn Community & Event Center

- I. Call to Order 5:40pm
Attendance: Chairperson Michael Hassen, Matt Jennings, Wayne Osborne, and Tiffany Lindsay were present. Staff in attendance were Director Daryl Faber, Park Planning Manager Thaniel Gouk, DEI Analyst Kia McGlone, and Administrative Assistant Alexa Bragg
- II. Minutes
August minutes were approved
- III. Committee Member Input
- IV. Correspondence/Public Input
- V. Old Business
- VI. New Business
Metal detecting ordinance going forward to Council mid-October for approval
Director Faber informed the board that there were bids put out in regards to the Tot Lot Forest Villa, received a couple under \$100,000
Tot Lot Forest Villa is projected to be done by 12/25/2023
Board vacancy
DEI Analyst Kia McGlone spoke with the Park Board regarding translation services. She is spending time researching needs and different translation services that are cost-effective and efficient when in use. Kia mentioned the goal is to assist employees that are in the field and to increase communication
- VII. Department Report
Park Planning Manager Thaniel Gouk and Parks Director Daryl Faber met with PROS plan consultant regarding impact fees, deferred maintenance and Capital Projects related to short term (1-6 years) and long-term (6-20-year) aspirations. Director Daryl Faber provided handouts detailing the next 6 years of projects and their timelines. Director Faber spoke about adding covered shelters that are multi-use for the community to be in



determined community parks

City of Auburn was awarded a \$50,000 grant through NRPA, one of five awarded this grant. In addition to the grant, the Parks Department received a mower from Bobcat, who was also a part of the grant
Postmark grand opening on September 16th
Hops & Crops on September 16th
Fall brochure has started for recreation and art activities

VIII. Adjournment

The meeting was adjourned at 6:16 pm.