



**Parks & Recreation Board
Regular Meeting
November 5, 2024 - 5:30 PM
Classroom, Auburn Community and Events
Center**

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

PUBLIC PARTICIPATION

- A. The Parks and Recreation Board Meeting scheduled for Tuesday November 5th, 2024 at 5:30 p.m. will be held in person and virtually.

Virtual Participation Link:

To listen to the meeting by phone or Zoom, please call the number below or click the link:

Telephone: +1 253 215 8782 US (Tacoma)

Toll Free: 888 475 4499 US Toll-free

Zoom: <https://us06web.zoom.us/j/82183318649?pwd=GhLkZjxZgMhHtYz8ldxpcYd5i5tdB.1>

AGENDA MODIFICATIONS

AUDIENCE PARTICIPATION

This is the place on the agenda where the public is invited to speak to the Board on any issue.

- A. The public can participate in-person or submit written comments in advance. Participants can submit written comments via mail, fax, or email. All written comments must be received prior to 5:00 p.m. on the day before the scheduled meeting and must be 350 words or less.

Please mail written comments to:

City of Auburn

Attn: Alexa Bragg, Parks Administrative Assistant

25 W Main St

Auburn, WA 98001

Please fax written comments to:

Attn: Alexa Bragg, Parks Administrative Assistant

Fax number: 253-931-4005

Email written comments to: abragg@auburnwa.gov

If an individual requires accommodation to allow for remote oral comment because of a difficulty attending a meeting of the governing body, the City requests notice of the need for accommodation by 5:00 p.m. on the day before the scheduled meeting. Participants can request accommodation to be able to provide a remote oral comment by contacting the Parks, Arts and Recreation Department in person, by phone (253) 931-3043, or by email (abragg@auburnwa.gov).

ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

- A. Theater/Downtown Park Presentation
- B. Olympic Bicycle Grant Program Presentation

DISCUSSION ITEMS

- A. Welcome New Board member Cary Davidson
- B. Board Member Peter DiTuri is resigning from the Park Board
- C. Workplan for 2025
- D. Game Farm Pedestrian Bridge
- E. PROS Plan Update

ACTION ITEMS

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

Agendas and minutes are available to the public at the City Clerk's Office and on the City website (<http://www.auburnwa.gov>).



**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.