

**Parks and Recreation Commission  
January 26, 2004 7:00 P.M.  
Council Chambers at City Hall**

**I. OPENING**

Regular meeting called to order 7:00 p.m. Roll call taken.

**Commissioners Present:**

Eldon Whitehead  
Bo Wallace  
Ron Brown  
John Marshall

**Commissioner Absent:**

Don Schoenhofer  
Daniel Milich

**Staff Present:**

John Crotty

**II. APPROVAL OF MINUTES**

The minutes of September 22 & November 24, 2003 were approved as written. M/S/C Marshall/Wallace

**III. BUSINESS**

**A. Update on Parks & Recreation Element**

Discussion of items to be in report. Commissioners went over a copy of the Parks Element and discussed in detail items to be included, deleted or reworded. Include copy of Quimbly Act. Director will get comments from City Manager. The Public Workshop will be formal, letter sent to all who received survey, hire a facilitator and direct workshop. Facilitator, Gary Eagles of Ferndale, was recommended. Sub-Committee will meet on Feb 9<sup>th</sup> at 5pm. Public workshop will be on March 22<sup>nd</sup> at 7pm, after regular meeting is opened.

**IV. ORAL COMMENTS FROM THE PUBLIC**

None in attendance.

**V. REPORTS**

**A. Chairman Report**

Gave a hearty thank you to John Marshall, Ron Brown, Bo Wallace for work well done. Personal thanks to John Crotty & Christina. - Suggested having someone volunteer to attend Historical meetings on updates.

**B. Department Monthly Report**

Skating rink is now sending out a survey to all who rent out rink for private skate parties. - Gave update on Parks Department.

**C. Commissioner Reports or Comments**

Commissioner Brown - Nothing.  
Commissioner Wallace – Nothing.

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Commissioner Marshall - Nothing.

**VI. ADJOURNMENT**

The Public Workshop for Parks Element meeting to be held on Monday, March 22, 2004 at 7:00 p.m. at City Hall in Council Chambers. There being no further business, the meeting adjourned at 8:23 p.m.