

**Parks and Recreation Advisory Board
Virtual Meeting
January 13, 2021
Minutes**



- I. **Call to Order and Roll Call.** Webb called the meeting to order. Members present were Teri Baldwin, Don Dezellem, Jerry Smith, and Susan Janicki. Council Liaison Kellie Case and staff member Cindy Keating were present. Guest Erin Obering.
- II. **Approval of Minutes.** Dezellem motioned to approve minutes from October 14, 2020 meeting. Smith second. Motion carried 5-0.
- III. **Reports.**
 - A. **Parks and Recreation Staff Report.** Keating reviewed the monthly report. With no questions from the board Keating reported:
 - UPCC is experiencing a lot of facility showings and booking of weddings.
 - Aquatic center is starting a new schedule next week introducing extended lap swim time, adding the diving board to open swim, and additional Family Swim lessons.
 - 3-4 grade COED and 5-6 Girls Basketball has been cancelled. This program was postponed in November.
 - 1-2 grade COED and 5-8 grade Boys Basketball is scheduled to start January 20.
 - Hockey Skills and Drills started January 12.
 - Comprehensive Plan project will kick off with staff and Council in January. Community kick off is planned for March. Keating encouraged the board to be involved in the process as this will be our document to follow until the Parks and Recreation Master Plan is updated.
 - Working with the Pickleball Above the Clouds group on a tennis court conversion to 3-4 Pickleball courts. Researching court orientation, costs, concept plans and GOCO for grant opportunities.
 - What's Up Woodland Park, a new communication platform to share ideas, why you love Woodland Park, etc.
- IV. **Old Business.** None
- V. **New Business.**
 - A. **Obering Alley Vacation.** Keating stated that the staff report provided via email to everyone is no longer accurate. Erin Obering presented the revised project to include vacating 10' of the alley for a public easement/trail connecting to Tract D (Panther Court) and existing alley to Panther Way. **Smith motioned to approve the concept plan as presented, encouraging fencing for the homeowner. Baldwin second. Motion carried 5-0.**
- VI. **Public Comments Not on the Agenda.** Case encouraged this board to support and be involved with the Parks and Recreation Department, especially the aquatic center. Smith shared his experience with track and field events and USA Swim meets. Baldwin shared her AD experience and her willingness to help where needed.
- VII. **Adjourn.**

Submitted by:
Cindy Keating, CPRP
Parks and Recreation Director