



**Parks and Recreation Advisory Board  
City Hall Council Chambers  
July 14, 2021  
Minutes**

- I. **Call to Order and Roll Call.** Webb called the meeting to order. Members present were Danuta Brown, Don Dezellem, and Susan Janicki (zoom). Council Liaison Kellie Case and staff member Cindy Keating were present.
- II. **Approval of Minutes.** *Brown motioned to approve minutes from May 12, 2021 meeting. Dezellem second. Motion carried 4-0.*
- III. **Reports.**
  - A. **Parks and Recreation Staff Report.** Keating had emailed the May Report and asked if there were any questions, with no questions Keating reviewed the June Report. Keating review community upcoming events; Movie Above the Clouds (7/23 & 8/27), Mayors Cup (8/14) and Touch A Truck (8/11). Keating shared Resolution No. 876, Series 2021, establishing the Naming and Memorial Committee and Ordinance No. 1398, Series 2021, establishing the new Park Hours in the Parks Code.
  - B. **Comp Plan Update.** Dezellem reported the progress of the PTOS and Sustainability Subcommittee. The next steps of the Comp Plan process includes the Planning Commission review of each chapter with the subcommittees.
- IV. **Old Business.** None
- V. **New Business.**
  - A. **Sundance at Shining Mountain Filing #4-Final Plat.** No action needed. This final plat is for the purpose of re-platting existing Tracks D and E to reconfigure into 12 individual lots to build residential townhomes. The original PUD for Shining Mountain was approved in 1993. At that time, we accepted the land dedication of Mule Creek Corridor and preservation of the wetlands in perpetuity.
  - B. **Appointment of Chairperson.**
  - C. **Appointment of Vice-Chairperson.**  
*Brown motioned to table the appointment of Chairperson and Vice-Chairperson to the August 11, 2021 meeting. Webb second. Motion carried 4-0.*
- VI. **Public Comments Not on the Agenda.**
- VII. **Adjourn.**

Submitted by:  
Cindy Keating, CPRP  
Parks and Recreation Director