

**0. A. CALL TO ORDER** – Mayor Bublak called the meeting to order at 5:00 p.m.

Chair Bohlender called the Parks, Arts & Recreation Commission meeting to order at 5:00 p.m.

**B. SALUTE TO THE FLAG**

*Mayor Bublak announced that members of Council are participating in the meeting via the Zoom system and the Council meeting is also being streamed on the City’s website, YouTube, & Spectrum Channel 2.*

*Members of the public will be given the opportunity to address the Council and Commission during public participation concerning any item that has been described in the notice for this meeting. The City Clerk will provide additional details and instructions once we near the public participation section of the meeting.*

**C. CITY COUNCIL ROLL CALL:**

Councilmember Arellano	Councilmember Larson	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

PRESENT: Councilmembers Becky Arellano (*via teleconference*), Nicole Larson, Andrew Nosrati, Gil Esquer, and Mayor Amy Bublak.  
 ABSENT: None

**PARKS, ARTS & RECREATION COMMISSION ROLL CALL:**

Commissioner Icelow	Commissioner Snoke	Commissioner Seryani	Commissioner Jeffery	Commissioner Holly	Commissioner Dhallin	Chair Bohlender
Yes	Yes	Yes	Yes	Yes	Absent	Yes

PRESENT: Commissioners Randy Icelow, John Snoke, Keristofer Seryani, Allison Jeffery, Robert Holly, and Chair Brent Bohlender.  
 ABSENT: Commissioner Marlene Dhallin

**D. CITY COUNCIL DECLARATION OF CONFLICTS:** None

Councilmember Arellano	Councilmember Larson	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
No	No	No	No	No

**PARKS, ARTS & RECREATION COMMISSION DECLARATION OF CONFLICTS:** None

**1. WELCOME AND INTRODUCTIONS**

Mayor Bublak and Chair Bohlender made opening remarks.

**2. APPROVAL OF AGENDA AS POSTED OR AMENDED**

This is the time for the City Council to remove items from the agenda or to change the order of the agenda. Matters may be taken up out of order of the established agenda by a four-fifths vote of the City Council.

**Council Action:** Motion by Councilmember Nosrati, seconded by Councilmember Larson, Approving the agenda as posted. Motion carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Larson	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

**Commission Action:** Motion by Commissioner Icelow, seconded by Commissioner Jeffery, Approving the agenda as posted. Motion carried 6/0 by the following vote:

Commissioner Icelow	Commissioner Snoke	Commissioner Seryani	Commissioner Jeffery	Commissioner Holly	Commissioner Dhallin	Chair Bohlender
Yes	Yes	Yes	Yes	Yes	Absent	Yes

**3. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS, AND BRIEFINGS:**

A. Proclamation: Parks & Recreation Month, July 2020, accepted by Parks, Arts & Recreation Commission Chair Brent Bohlender

Chair Bohlender read the Proclamation for Parks & Recreation Month, July 2020.

*City Clerk Jennifer Land announced that members of the public will be given the opportunity to address the Council and Commission concerning any item that has been described in the notice for this meeting. For those who are interested in addressing the Council or Commission, please press the “raise hand” feature on your screen or press \*9 from your telephone keypad once the Mayor opens public comment and before she closes public comment.*

*Members of the public will be allotted three (3) minutes for comments and will be taken in the order of which requests are received. When it is a member’s turn to speak, they will hear an automated prompt indicating their line has been unmuted – and that is when the three (3) minutes will begin.*

*Lastly, we request members who choose to address the Council to please state their first and last name in the event any follow up is needed; however, this is not mandatory.*

**4. PUBLIC PARTICIPATION: None**

**5. COLUMBIA PARK MASTER PLAN WORKSHOP:**

A. Parks, Recreation and Public Facilities Supervisor Karen Packwood presented the staff report on the request to accept the Columbia Park Master Plan report and create an ad hoc committee consisting of two (2) Council Members and three (3) Parks, Arts, & Recreation Commission Members who will conduct a more thorough evaluation of the options, seek community input, and provide Council with a recommendation at a future Council meeting

Supervisor Packwood also introduced consultants Greg Pires, Red Inc Architects and Chad Kennedy, O'Dell Engineering who presented information regarding their assessment (in conjunction with Aquatic Design Group) of Columbia Park including the existing pool and sprayground, associated code violations, estimated cost of pool upgrades, draft concepts and estimated costs of a new pool and splashpad or a splashpad only.

Parks, Recreation and Public facilities Director Allison Van Guilder presented information regarding the next steps including formation of an ad hoc committee to develop a strategic plan, engage the community, report to the Commission in October 2020, and recommendation to Council at a future meeting.

Council, Commissioners, and staff discussed this item including the proposed size and depth of the new pool, grant selection funding, process, and timeline, opportunities for donations of time and resources by volunteers, formation and representation of the ad hoc committee members (PARC Commission Members vs. PARC Commission Members and City Council Members), community engagement and feedback, and regular progress updates provided to the City Council at each meeting.

Mayor Bublak opened public participation. No one spoke. Mayor Bublak closed public participation.

**Action:** Motion by Councilmember Esquer, seconded by Councilmember Larson, Accepting the Columbia Park Master Plan report and creating an ad hoc committee consisting of three (3) Parks, Arts, & Recreation Commission Members who will conduct a more thorough evaluation of the options, seek community input, and provide updates at each City Council meeting with a recommendation at a future Council meeting. Motion carried 5/0 by the following vote:

Councilmember Arellano	Councilmember Larson	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Chair Bohlender announced that Parks, Arts, & Recreation Commission Members Icelow, Jeffery, and himself will serve as ad hoc committee members.

**6. PARKS, ARTS & RECREATION COMMISSION UPDATES:**

A. Adopt-A-Park Ad Hoc Committee Update

Commissioner Snoke provided an update regarding the Adopt-A-Park Ad Hoc Committee, community outreach and involvement, and the impacts of COVID-19.

Council, Commissioners, and staff discussed this item.

**7. COUNCILMEMBER AND COMMISSIONER QUESTIONS, COMMENTS, & ANNOUNCEMENTS:**

Commissioner Seryani provided an update regarding the review of the Arts Master Plan.

Councilmember Arellano expressed thanks to the Parks, Arts and Recreation Commission for their efforts.

**8. ADJOURNMENT:**

Motion by Commissioner Jeffery, seconded by Commissioner Holly, to adjourn the special meeting of the Parks, Arts & Recreation Commission at 6:00 p.m. Motion carried unanimously.

Mayor Bublak adjourned the special meeting of the City Council at 6:00 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

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Allison Martin, Deputy City Clerk  
Jennifer Land, City Clerk