

## MINUTES

### Countywide Recreation and Parks Advisory Board

2425 Reddie Drive – 10th Floor

Monday, January 9, 2023

Board attendance: A.Banda, B.Bonazelli, M.Coleman, A.Gillespie, Y.Goettsch,D.Hawkins, M.Jacknis, C.Nasti, J.Plate, K.Prather, D.Pullen, M.Ricci, R. Tasissa

Staff attendance: G.Burnett, A.Clutter, J.Dixon, J.Fasteau, D.Flusche, S.Samuel, M.Sasse

Guest: Roger Paden

6:32 pm Dave Pullen welcomed the group. A quorum was confirmed after attendance was recorded and the meeting was called to order.

6:35 pm Agenda was approved with one edit: Division Chief's Adriane Clutter and Melanie Sasse would be filling in for Director Robin Riley

6:37 pm December minutes were approved.

6:40 pm Janet reminded the group to complete the three online pieces of training and send in certificates. Regarding the Driving Form: it is noted that the County Attorney has not decided as to whether this form is necessary. There is no need to complete the form (unless you really want to).

The Boards, Committees, and Commissions office will advertise in late April or early May for open board positions. For those whose terms are expiring (listed below) now is the time to consider if you wish to continue your service.

- Marcus Coleman
- Donald Hawkins
- Michael Jacknis
- David Pullen
- Melanie Stickle
- Felicia Wilson

6:45 pm Adriane introduced Jason Fasteau, Program Manager for Countywide Programs and liaison to both this board and the recently established Sports Advisory Committee

6:55 pm Board members discussed visiting Glow-In-The-Dark Pickleball and the new Rec Pass free for County residents.

7:08 pm No ex-officio reports

7:09 pm Parks report from Director Gary Burnett

7:29 pm            Recreation Reports from Division Chiefs Adriane Clutter and Melanie Sasse

8:03 pm            Action Items

- Janet will resend the volunteer form for Board members to complete and return.
- Alison will reach out to Eric Lueddkey for a presentation.
- Janet will connect Michael Jacknis with Director Burnett on dog park issues.
- Janet will connect Michael Jacknis with Division Chief Sasse on the Comments & Concerns Log.

8:05 pm            Adjourn