

Parks and Recreation Advisory September 21, 2023, 2023 **Meeting Minutes**

Board Members Present:

Coiner, Dasso, Greenlee, Hu, Meyer, Peterson, Powell, Schertz and Shareef

Staff Present: Chad Dyson, Betsy Tubbs, Becca Niles and Troy Evans

Location: Council Chambers, City Hall 226 W 4th Street

View the full meeting: https://www.youtube.com/watch?v=hTiBm86AbMM

August 2023 Meeting Minutes: Motion to approve the August 2023 meeting minutes presented by Greenlee, seconded by Schertz. Motion Passes 8-0

Public with Comment:

None

Old Business:

None

New Business:

- Nominations Slate- From August 2023 Meeting
 - o Board Chair Nominee: Wendy Peterson
 - Vice Chair Nominee: Mike Schertz
 - Secretary Nominees:
 - Andrew Dasso
 - Arsal Shareef
 - Riverfront Improvement Commission Liaison Nominee: Chris Meyer
- Motion to approve Chair, Vice Chair and RIC Liaison as presented in the slate presented by Coiner, seconded by Greenlee. Motion Passes 9-0
- Voice vote for Secretary Results:
 - o Dasso- 3 votes
 - Shareef- 6 votes

Staff Report:

- See written staff report
- No Director Report
- No RIC update

Advisory Time and questions: None

Adjournment: 4:42 pm Motion to adjourn by Schertz, seconded by Coiner. Motion Passes 8-0