



**COMMITTEE MEETING**  
**6:00 p.m., December 2, 2019**

## **Parks and Recreation Committee**

- 1. Call To Order**
- 2. Roll Call**
- 3. Approve Agenda** (Unanimous additions required)
- 4. Approve Minutes** (Unanimous approval required)  
Minutes of October 8, 2019
- 5. Public Comments**
- 6. Special Business**
- 7. Budget Update**
- 8. Old Business**
- 9. New Business**
  - A. Discuss Sipe Park Ash Tree Treatment and Replacement Demonstration
  - B. Discuss 2020 Youth Programming (Sports + Lego/STEM)
  - C. Discuss 2020 Music & Movies in the Park Recommendations
  - D. Discuss Boerboom Park Cleanup (Councilmember Johnson)
  - E. Discuss 2020 Meeting Schedule
- 10. Upcoming Events**
  - A. Blood Drive – Dec. 4
  - B. Minidazzle – Dec. 6
  - C. Lions Lunch with Santa – Dec. 7
  - D. Car Seat Clinic – March 3
- 11. Staff & Committee Member Reports**
- 12. Adjourn**
  - Next meeting per item 9E

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**COMMITTEE MEMBERS:** Councilmember Harold Johnson, Councilmember Larry Stelmach, Dee Bonn, Orlando Ponce, Brittney Quant, Kerstin Schulz, Alden Webster

**STAFF LIASON:** City Planner Nancy Abts