
July 11, 2018

~ Agenda ~

Wednesday 5:40 PM

Meeting Times are subject to change based on discussion from previous meetings.

I. CALL TO ORDER

Kale Severson	Chair, Commissioner District 2
Londel French	Vice Chair, Commissioner At Large
AK Hassan	Commissioner District 3
Steffanie Musich	Commissioner District 5
LaTrisha Vetaw	Commissioner At Large

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Wednesday, June 06, 2018

IV. ACTION ITEMS

V. STUDY/REPORT ITEMS

5.1 RecQuest CAC Discussion

VI. ADJOURNMENT

June 6, 2018

~ Minutes ~

Wednesday 5:20 PM

I. CALL TO ORDER

The time being 6:32 PM, Chair, Commissioner District 2 Kale Severson called the meeting to order.

Chair, Commissioner District 2 Kale Severson: Present, Vice Chair, Commissioner At Large Londel French: Present, Commissioner District 3 AK Hassan: Present, Commissioner District 5 Steffanie Musich: Present, Commissioner At Large LaTrisha Vetaw: Present.

II. APPROVAL OF AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Londel French, Vice Chair, Commissioner At Large
AYES:	Severson, French, Hassan, Musich, Vetaw

III. APPROVAL OF MINUTES

3.1 Recreation Committee - Committee Meeting - Feb 21, 2018 5:40 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	AK Hassan, Commissioner District 3
AYES:	Severson, French, Hassan, Musich, Vetaw

3.2 Recreation Committee - Committee Meeting - May 2, 2018 5:40 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	AK Hassan, Commissioner District 3
AYES:	Severson, French, Hassan, Musich, Vetaw

IV. ACTION ITEMS

V. STUDY/REPORT ITEMS

- 5.1 Webber Natural Swimming Pool Operations and Programming
- 5.2 Discussion on Pilot of Opening Recreation Centers on Sundays

Minutes Acceptance: Minutes of Jun 6, 2018 5:20 PM (APPROVAL OF MINUTES)

VI. ADJOURNMENT

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	AK Hassan, Commissioner District 3
AYES:	Severson, French, Hassan, Musich, Vetaw

Committee Meeting adjourned at 7:26 PM

Minutes Acceptance: Minutes of Jun 6, 2018 5:20 PM (APPROVAL OF MINUTES)



TO: Recreation Committee

FROM: Tyrize Cox,

DATE: July 11, 2018

SUBJECT: RecQuest CAC Discussion

BACKGROUND

In 2015, RecQuest began as a project to assess the current conditions of the MPRB recreation facilities, examine trends in recreation and to plan capital improvements based anticipated community needs, use, interest and demographic shifts for 25-30 years into the future.

Phase I of the project focused largely on facilities analysis. Phase II focused on deeper engagement with the community and programmatic needs to tailor recreation center facilities and programs to meet our current and projected recreation needs.

In March of 2018 the project team provided the Board of Commissioners with an update that included emerging programmatic priorities and an updated project timeline. The project team has completed research, tested the validity of programmatic priorities through additional community engagement and prepared a list of recommendations for Board Commissioners' consideration.

RECOMMENDATION

This item is for discussion purposes.

Prepared By: Tyrize Cox,, Recreation Services

Review:

Tyrize Cox	Completed	07/06/2018 9:15 AM
Mary Merrill	Completed	07/06/2018 10:05 AM
Recreation Committee	Pending	07/11/2018 5:40 PM