



Minutes
Park, Arts & Recreation Commission Meeting
Wednesday, October 12, 2016
6:00 P.M. City Hall, Yosemite Room

COMMISSIONERS PRESENT: Brent Bohlender, Larry Yeakel, Lakneshia Diaz, Michelle Morse and Michael Foster

COMMISSIONERS ABSENT: Nichole Larson and Robert Holly

STAFF PRESENT: Erik Schulze and Carla McLaughlin

1. CALL TO ORDER

Meeting called to order by Commission Chair Bohlender at 6:00 p.m.

2. ANNOUNCEMENTS / INTRODUCTIONS / CORRESPONDENCE: None

3. CONSENT CALENDAR:

Motion was made to accept the minutes of the August 10, 2016 Regular Meeting and Special Joint meeting of September 27, 2016 made by Larry Yeakel and a 2nd by Michael Foster. Motion passed unanimously.

Motion was made to accept October update on Parks, Recreation and Public Facilities Report made by Larry Yeakel and 2nd by Michael Foster. Motion passed unanimously.

4. DECLARATION OF CONFLICT OF INTEREST AND DISQUALIFICATION: None

5. STAFF COMMENTS: None

6. PUBLIC PARTICIPATION: None

7. PUBLIC HEARING: None

8. SCHEDULED MATTERS:

Discussion / Action Items

A. Discussion: Update on the Community Events and Activities Grant Program – Erik Schulze

Staff provided post event reports for the 2015/16 events at the Council meeting 10/11/16. We had six events that provided completed post event reports and one event whose post event report was incomplete. “Bring on the Ruckus Car Show” was only able to provide a portion of the invoices for the funding. They will have to return \$1,033.66 to the City for their 2015/16 funding and the Council suspended the 2016/17 funding for their event in the amount of \$5000 for failure to meet grant criteria. This will open up the funding for other events to reapply at the November 9th Commission meeting.

B. Discussion/Action: Review draft of the proposed Public Art Policy and Guidelines (Exhibit A) – Erik Schulze

The review of the proposed draft Public Art Policy and Guidelines was done at the City Council and Commission Joint meeting on Sept. 27, 2016. Staff also reached out to the Carnegie Arts and the Downtown Gallery for feedback. Erik went over all of the changes from the joint meeting.

Commission Comments:

Brent – Do we have records on how existing art work was approved? Historical aspect is something he thinks we need to have.

Erik - Some art work was done in the past without going before the Commission and Council. That is exactly why staff came up with this new process to document all art work in the City.

Larry – Do we have a date of when this will take affect?

Erik - This will be a public document and dated the date it goes to Council.

Motion to approve the draft of the proposed Public Art Policy and forward to City Council for consideration made by Larry Yeakel and 2nd by Lakneshia Diaz. Motion passed unanimously.

9. COMMENTS BY COMMISSIONERS:

- Brent – Would like to discuss a place for an urban garden at next meeting.
- Lakneshia –What time does the staff clean the restrooms at Columbia Park? She is getting complaints that the restrooms are dirty.

10. ADJOURNMENT: Motion to adjourn the meeting at 6:25 p.m.