

CITY OF CARNATION

MINUTES OF THE PARKS ADVISORY BOARD MEETING

July 13, 2020

Chairperson Jim Berger called the Park Advisory Board meeting to order at 7:11 PM with all attendees participating by videoconference.

Present: Chairperson Jim Berger, Boardmember Vivian Anschell, Boardmember Stuart Lisk, Mayor Kim Lisk, City Planner Amanda Smeller, City Clerk Mary Madole, Treasurer Kelly Russell, and citizen present. Boardmember M'Liss Moon was absent and excused.

Approval of Minutes:

MOTION BY BOARDMEMBER LISK AND SECOND BY BOARDMEMBER ANSCHELL TO APPROVE THE MINUTES OF THE JUNE 22, 2020, PARKS ADVISORY BOARD MEETING. The Clerk was directed to correct a typo in the tally of votes for Chairperson. MOTION TO APPROVE THE MINUTES PASSED UNANIMOUSLY (3-0).

Unfinished Business:

*Update on Pickleball/Tennis Courts at Memorial Park:* City Planner Smeller reported that work is underway on improving the tennis courts at Memorial Park and adding pickleball overlays. A ribbon cutting is scheduled for August 11<sup>th</sup>.

*PROS Plan Process:* City Planner Smeller reported that the City Council approved a Consultant Agreement with BERK Consulting to assist with the Plan, and introduced Project Manager Radhika Nair and Principal Lisa Grueter. City Planner Smeller reviewed next steps in the process which will include a community meeting and survey.

The meeting adjourned at 7:43 PM.

Prepared By: \_\_\_\_\_  
Mary Madole, City Clerk

Approved at the Parks Advisory Board meeting on August 10, 2020.

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Jim Berger, Parks Advisory Board Chairperson