

CITY OF CARNATION

MINUTES OF THE PARKS ADVISORY BOARD MEETING

August 24, 2020

Chairperson Jim Berger called the Park Advisory Board meeting to order at 7:01 PM with all attendees participating by videoconference.

Present: Chairperson Jim Berger, Vice-Chairperson M'Liss Moon, Boardmember Vivian Anshell, Boardmember Stuart Lisk, Mayor Kim Lisk, Interim City Manager Bob Jean, City Clerk Mary Madole, Parks Planning Consultant Radhika Nair, and citizen present.

Approval of Minutes:

MOTION BY BOARDMEMBER LISK AND SECOND BY BOARDMEMBER ANSHELL TO APPROVE THE MINUTES OF THE AUGUST 10, 2020, PARKS ADVISORY BOARD MEETING. MOTION PASSED UNANIMOUSLY (4-0).

Unfinished Business:

PROS Plan: Discussion took place about community engagement and forming a citizen focus group. Agreement was reached to contact Michael Fissette, Eric Torrison, Roger Thorson, Hopelink, Tassin Smith, Salwa Raphael, Amanda Sitler, and Jenn Carter. Review and discussion also took place about the draft community survey.

The meeting adjourned at 7:33 PM.

Prepared By: _____
Mary Madole, City Clerk

Approved at the Parks Advisory Board meeting on September 28, 2020.

Jim Berger, Chairperson