



PARKS, RECREATION AND ARTS CITIZEN ADVISORY COMMITTEE MEETING RESULTS

Wednesday July 10, 2024

Attendance:

Charlie Foxman – Chair
Shaul Ganel
Mark Ivancic
Rob Kilo
Eileen Sellers – Vice Chair
John Sivill
Meera Vasudevamurthy
Kathryn Wintermann
TW Dieckmann – Parks, Recreation and Arts Director
Gary Budoor – City Council, PRA Committee of Council Chair
Merrell Hansen – City Council
Mary Ann Mastorakos – City Council, PRA Committee of Council
Jeanne Tevlin – Chair of CCEAC

1. Charlie Foxman called meeting to order at 6:15 pm
2. Roll Call
3. Motion by Kathryn Winterman to approve the June 12, 2024 meeting results. Seconded by Shaul Ganel. Motion approved unanimously.
4. Unfinished Business
 - a. Central Park forest management plan. TW presented a proposal from Native Landscape Solutions (NLS) for a four-year plan. It was well received with a lot of questions and discussion among the group. This plan was unanimously endorsed by CCEAC June 27 and PRA Committee of Council unanimously approved a motion July 2 to take the proposal to City Council July 15. Motion by Rob Kilo to approve the proposal, and ask if they can start work on the “Lake SW Apron” and “Sculpture Riparian Woodland” sections first, if there are no specific reasons why we would start with the “Playground Knoll” and “Box Office Overlooks sections” first as NLS proposed. Second by Eileen Sellers. Motion approved unanimously.
5. New Business
 - a. Public art highlights - “Large Bather III” and “Maura” – not discussed move to another meeting.
6. Announcements
 - a. TW reminded members to use the city’s new work order system, SeeClickFix, to report issues. He pointed out that “picking up dog waste” is not an appropriate use of SeeClickFix. Staff had received two such reports, and park staff will not complete those requests.
 - b. Rob Kilo asked about PRACAC member attendance. Rob Kilo revisited the rules of attending 50% of meetings per year. He pointed out that one member had not attended for a long time. TW had researched, and sent an attendance list for 2022 to present to city leadership

a couple weeks ago. He reminded members that appointments are made by the city's elected officials, and recommended anyone with an issue should contact their council member(s).

Adjourned at 7:30pm.

Next meeting scheduled for August 14, 2024.