



Meeting Minutes - Draft
FACILITIES PROGRAMS AND FEES
SUBCOMMITTEE (Parks)

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Monday, January 29, 2024

4:00 PM

330 E. Lakeside St.

CALL TO ORDER / ROLL CALL

A meeting of the Facilities, Programs and Fees Subcommittee was held at 4:00 PM on January 29, 2024 at the Parks Division Lakeside Offices. The meeting was called to order at 4:04 PM. A quorum was present and the meeting was properly noticed.

Members Present: Carrie Braxton; Bob Dye; Mitchell Knight; Rob Lewis; and Amber Wiza.

Members Excused: Catie McDonald and Kyle Sydow.

Parks Staff Present: Terrence Thompson; Nicole Miller; Kevin Goke; Tracey Hartley; Shane Martin; and Kelly Post.

81700

Approval of the Minutes of the September 18, 2023 Facilities, Programs and Fees Subcommittee.

Motion made by Dye, seconded by Braxton, to Approve the Minutes of the September 18, 2023 Facilities, Programs and Fees Subcommittee meeting. Motion passed by voice vote/other.

81705

Public Comment

There were no registrants for Public Comment.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

81715

Request from staff to amend 2024 Athletic Reservation Fees

Park and Street Use Supervisor Kelly Post presented the proposed amendments and answered questions.

Motion made by Dye, seconded by Wiza, to refer to the February 14, 2024 Board of Park Commissioners with the Recommendation for Approval. Motion passed by voice vote/other.

[81689](#) 2024 Facilities, Programs and Fees Proposed Meeting Schedule and Format

Motion made by Braxton, seconded by Dye, to Approve the schedule. Motion passed by voice vote/other.

[81688](#) Qualifying Discount Program Update - Athletics

Community Services Manager Terrence Thompson presented the updates and answered questions.

[80358](#) Community Events Informational Presentation

Post gave an informational presentation and answered questions.

[81750](#) Review of Events Administratively Approved by Staff

Post presented the review and answered questions.

Motion made by Wiza, seconded by Dye, to refer to the February 14, 2024 Board of Park Commissioners with the Recommendation for Approval. Motion passed by voice vote/other.

[81748](#) 2023 Fee Modification Report

Thompson presented the report and answered questions. The QDP program will reduce the amounts of Fee Modifications.

Motion made by Wiza, seconded by Dye, to refer to the February 14, 2024 Board of Park Commissioners with the Recommendation for Approval. Motion passed by voice vote/other.

[81698](#) Winter Operations Updates for 2024 Season

Recreation Services Coordinator Tracey Hartley presented the updates and answered questions.

[81690](#) Annual Statement of Interest Due

Subcommittee members were reminded to submit their SOI if they have not yet done so.

ADJOURNMENT

Motion made by Dye, seconded by Knight, to Adjourn at 5:32 PM. Motion passed by voice vote/other.