



PARKS AND RECREATION COMMISSION
Virtual Meeting – Teams Meeting



6/15/2020 4:00 p.m.

SUMMARIZED MINUTES

Members Present

- | | |
|--|---|
| <input checked="" type="checkbox"/> Commissioner Brian Bloom (Chair) | <input checked="" type="checkbox"/> Commissioner Mark Cox |
| <input checked="" type="checkbox"/> Commissioner Jennifer Grogan | <input type="checkbox"/> Commissioner Ryan Martin |
| <input checked="" type="checkbox"/> Commissioner Stephen Parsons | <input type="checkbox"/> Vacant |
| <input type="checkbox"/> Commissioner Aurelia Yazzie | |

Councilmember / Liaison to the City Council

- Council member Regina Salas

Staff Present

Cathy Guetschow	Amy Hagin
Lalena Guider	Rebecca Sayers
Stacy Fobar	Jon Wilson

Others in Attendance

None

1. **CALL TO ORDER**

The meeting was called to order at 4:00 PM

ROLL CALL

Commissioner Chair Bloom, Commissioners Cox, Grogan, and Parsons were present for roll call.

2. **APPROVAL OF THE MAY 18, 2020 MINUTES**

A motion was made by Commissioner Parsons to approve the May 18, 2020 minutes as written. The motion was seconded by Commissioner Grogan. Motion passed unanimously with four (4) yea votes.

3. **PUBLIC PARTICIPATION**

Public Comment: No comment

4. **DISCUSSION ITEMS**

A. Commission Vacancies and Appointments

Commissioner Stratton has resigned. Commissioner Grogan and Martin’s terms expire in August. Commissioner Grogan will not be re-applying for her position. There are currently three seats available with three applications. One more application is needed in order to send them to the Council.

B. COVID-19 updates

The City of Flagstaff remains in Phase 2 of the Re-entry Plan. Parks and amenities are open. Recreation centers, ramadas and group picnic areas remain closed. The city council has adopted monitoring criteria for the re-entry plan formed under recommendations from Dr. Engelthaler of TGen.

C. City Budget and recession plan update

The city council voted to move into the “significant” stage of the recession plan which includes further expenditure reductions and a full hiring freeze. All vacant positions must be reviewed and recruitments are limited to essential health, safety, and welfare positions. No projects for Parks and Recreation are being moved forward. This includes the West Side park. All projects and expenses are to be evaluated. Reduction in force is possible but is not planned at this time.

D. Schedule of Commission meetings

Due to a decrease in projects, the commission agreed to hold meetings every other month on the third Monday of the month. The next meeting will be held on August 17, 2020.

5. COUNCIL LIASON REPORT

The city is still in Phase 2 of the Re-entry Plan. Phase 3 would have the possibility of opening recreational facilities. The City Council will have a final reading and approval of the budget on June 16, 2020.

6. REPORTS

- A. Monthly Highlights of Parks –The Pollinator program planter as part of the Mayor’s Monarch Pledge at City Hall will not be affected by the turn lane construction performed by ADOT.
- B. Monthly Highlights of Recreation – No questions or discussion
- C. Monthly Highlights of Open Space – No questions or discussion

7. INFORMATION ITEMS TO AND FROM COMMISSIONERS AND STAFF

Recreation is offering online virtual programing on their Facebook page and YouTube channels. Concerts in the Park has gone virtual with previously recorded concerts posted on the Facebook page on Wednesdays at 5:00 PM. July is Parks and Recreation Month and staff is working to showcase staff through video interviews. The nationwide theme this year is “We are Parks and Recreation.”

Parks are showing an increase of graffiti with the opening of amenities and the release of the stay at home order.

8. AGENDA ITEMS FOR AUGUST 17, 2020 MEETING

- Vacancy appointments
- COVID-19 updates
- City budgets
- Graffiti in Parks
- Thorpe park annex
- Flagstaff Trails Initiative
- Pocket parks along the Rio de Flag

9. ADJOURNMENT

Meeting adjourned at 4:40 PM.