

Park Board Meeting Minutes
Regular Meeting of June 12, 2024

| PLACE | NAME | P/A | PLACE | NAME | P/A |
|-------|------------------|-----|-------|------------------|-----|
| 1 | Angela Lewallen | P | 6 | *Blake Wyne | P |
| 2 | Elizabeth Flores | P | 7 | John Brooks | A |
| 3 | Chery Brennan | P | 8 | Jim Domer | P |
| 4 | Chris Crawford | A | 9 | Elaine Borchardt | P |
| 5 | Julia Sykes | P | | | |

A. Call Meeting to Order and Announce Quorum is Present:

The June Park Board Meeting was called to order by Blake Wyne, Park Board Chair at 6:03 p.m.

B. Visitors: 0

C. Approval of Park Board Minutes:

Chery motioned to approve the Park Board Minutes of the May 8, 2024 meeting as written. The motion was seconded by Elizabeth and the vote was unanimous.

D. New business:

a. Annual CAPRA Report –

Elizabeth Flores: When will we know if we are selected to be audited?

Jose and Chris: Early September

b. Minor Porter Cabin Assessment– Chris Chastain

Chery: Is this Bond worthy?

PARD: Not really, other financial sources will be looked for, Friends of LLELA, Grants.

Julia: Who will be spearheading grant writing?

PARD: Chris Chastain

E. Round Table:

- Angela Lewallen – CIP Manager Report - What specific location is the Summit Ave Boardwalk and Pedestrian Bridge with Half located?

Randy Simon: It is located east of Summit Ave around a retention pond in the Norra and Heritage Towers apartment complex area, City Engineering Dept. is working on the design.

CIP Manager Report – Are there conceptual designs available for the Old Town Gateway Arches?

PARD: No, it is still in design, will share when available.

Glory Park: Is there a QR code for the community to report items in the park?

PARD: Will review and add.

- Elizabeth Flores – What has/is the outreach/marketing efforts for Glory Park been?

Erika Tang: It has been a targeted approach within the community apartment management sharing information down to the tenants as well as sign placement in the streets.

What has/does storm recovery look like?

Charles Cancellare: Trees that are a hazard and a safety issue were prioritized, the city

contracted Republic Service to aid Public Services and PARD for Tree removal. There are high water areas that are inaccessible by equipment, once water level is lower PARD will be able to access, estimated completion for tree cleanup removal from the Park System is 2 weeks.

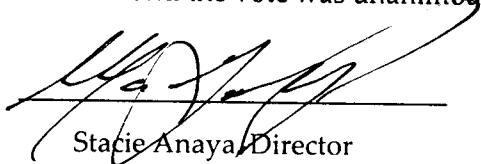
- Chery Brennan –
- Chris Crawford –
- Julia Sykes –
- Blake Wyne – Consider establishing a Glory Park KLB lead and set time and date for clean ups.

PARD: Will need to include community participation, due to weather, potentially starting in the fall.

- John Brooks -
- Jim Domer –
- Elaine Borchardt –

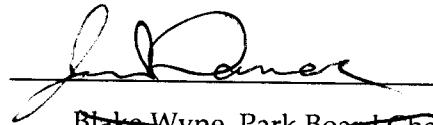
H. Adjournment:

A motion was made by Chery to adjourn the meeting at 7:03 p.m., was seconded by Elaine and the vote was unanimous.



Stacie Anaya, Director

Marcus Gallegos
ASSIST. DIRECTOR



Blake Wyne, Park Board Chair

Jim Domer