

Minutes
Arlington Hills Community Center
1200 Payne Ave.
Thursday, April 12, 2018
6:30 - 8:00 p.m. – meeting

MEMBERS PRESENT: Susan Bishop, Sara Chamberlain, Melvin Robinson, John Mountain, Andy Trcka, Clara Haycraft, Rafael Espinosa

MEMBERS ABSENT: Dan Marckel

STAFF PRESENT: Mike Hahm, Liz Wagoner, Gina Stokes, Kathy Korum, Jessica Williams, Susie Odegard, Gwen Peterson

GUESTS: Arne Carlson

1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS

- A. The meeting was called to order by Chair Trcka at 6:33pm.
- B. A motion to approve the agenda was made by Commissioner Chamberlain and seconded by Commissioner Robinson. The vote was 6 to 0 in favor with 2 commissioners absent (Marckel, Mountain).
- C. A motion to approve the March 2018 minutes was made by Vice Chair Bishop and seconded by Robinson. The vote was 7 to 0 in favor with 1 commissioner absent (Marckel).

2. PUBLIC COMMENT PERIOD

- A. Arne Carlson requested the Commission's support regarding a land acquisition of a section of Nathan Hale Park.
- B. A motion to close the public comment period was made by Commissioner Chamberlain and seconded by Commissioner Robinson. The vote was 7 to 0 in favor with 1 commissioner absent (Marckel).

3. SERVICE UPDATE WITH EQUITY FOCUS

- A. Service Update with Equity Focus: Athletics Offerings in Diverse Communities – Jessica Williams
 - i. Jody Griffith and Jessica Williams spoke regarding the wide variety of athletic opportunities offered.

4. ACTION ITEMS

- A. Officer elections
 - i. Vice Chair Bishop motioned to change the officer elections to a discussion item and to postpone elections until May. Commissioner Robinson seconded the motion. The vote was 6 to 0 in favor with 2 commissioners absent (Marckel, Mountain).
- B. **Res 18-05 Rules and Regulations Update – Kathy Korum**
 - i. Commissioner Chamberlain motioned to approve the resolution; Commissioner Haycraft seconded the motion. The vote was 7 to 0 in favor with 1 commissioner absent (Marckel).



C. Res 18-06 Adoption of ADA Transition Plan – Kathy Korum

- i. Chair Trcka motioned to approve the resolution; Vice Chair Bishop seconded the motion. The vote was 7 to 0 in favor with 1 commissioner absent (Marckel).

D. Res 18-07 Como Mini Golf Contract – Susie Odegard

- i. Commissioner Chamberlain motioned to approve the resolution; Commissioner Haycraft seconded the motion. The vote was 7 to 0 in favor with 1 commissioner absent (Marckel).

E. Res 18-08 City House Contract – Red River Kitchen – Susie Odegard

- i. Vice Chair Bishop motioned to approve the resolution; Commissioner Mountain seconded the motion. The vote was 7 to 0 in favor with 1 commissioner absent (Marckel).

5. DISCUSSION ITEMS

A. Review commission bylaws

- i. Chair Trcka motioned to approve amended bylaws. Motion seconded by Commissioner Chamberlain. The vote was 7 to 0 in favor with 1 commissioner absent (Marckel).

B. Officer elections

- i. Chair Trcka noted according to the bylaws, the Commission is overdue for officer elections.

6. NEW BUSINESS

A. Dockless bikes to be added to next agenda.

B. Resident Arne Carlson's request to acquire a section of Nathan Hale Park to be added to a future agenda.

7. DIRECTOR'S REPORT

A. State of our City scheduled for April 14

B. Citywide Cleanup Scheduled for April 21

C. EAB briefing next week

D. Statewide minimum wage briefing next week

E. Recreation division reorganization

8. SUBCOMMITTEE AND TASK FORCE REPORTS

A. Transportation Committee – Chair Trcka

- i. No update

B. Como Regional Park Committee – Commissioner Marckel

- i. Absent

C. Community Engagement Reports

- i. None

D. Other Reports

- i. None

9. ADJOURNMENT

- A.** A motion to adjourn the meeting was made by Vice Chair Bishop and seconded by Commissioner Chamberlain. The vote was 7 to 0 in favor with 1 commissioner absent

(Marckel).

B. The meeting adjourned at 8:00pm.