

MINUTES
Palace Community Center
Thursday, July 11, 2019
6:30 - 8:00 p.m. – meeting

Members present: Sara Chamberlain, Andrew Trcka, Jazmine Glaser-Kelly, Susan Bishop, Rafael Espinosa, John Mountain,

Members absent: Dan Marckel Clara Haycraft, Melvin Robinson

Staff present: Mike Hahm, Liz Wagoner, Gina Stokes, MaiTeng Moua

Guests: Alyssa Lasar, Keyandra Smith, Ester Taylor, Kyre Johnson

- 1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS – 6:30-6:35 p.m.**
 - A. Meeting called to order at 6:30 by Co-Chair Chamberlain.
 - B. A motion to approve the agenda was made by Commissioner Trcka. Seconded by Commissioner Bishop.
 - A. Approved 6 Opposed 0
 - C. A motion to approve the May minutes was made by was made by Commissioner Bishop. Seconded by Commissioner Trcka.
 - A. Approved 6 Opposed 0
- 2. PUBLIC COMMENT PERIOD – 6:35-6:40**
 - A. Motion to close public comment period made by Co-Chair Chamberlain and seconded by Commissioner Bishop.
 - A. Approved 6 Opposed 0
- 3. SERVICE UPDATE WITH EQUITY FOCUS – 6:40-6:50 p.m.**
 - A. Recreation Services – Gina Stokes
 - A. Mentors and participants from Equity Matters program “From Girls to Queens” at Rice Rec Center gave an overview of their program.
- 4. ACTION ITEMS – 6:50-7:25 p.m.**
 - A. Res 19-05 Sanneh Foundation Lease Agreement (Carried over from May meeting)
 - A. Motion to approve Res 19-05 Sanneh Foundation Lease Agreement made by Commissioner Trcka and seconded by Commissioner Mountain.
 - B. Approved 6 Opposed 0
- 5. DISCUSSION ITEMS – 7:25-7:45 p.m.**
 - A. School start times
 - A. Response to the changes in school start times were discussed.
 - B. MaiTeng to report budget allocated for 1st half of school year to extend hours to Commissioner Chamberlain.
 - C. Add school start time update to October agenda under Director’s report.
- 6. DIRECTOR’S REPORT - 7:45 – 7:55 p.m.**
 - A. Hmong International Freedom Festival
 - A. Director Hahm reviewed on site evaluation of Como Pool during J4 event.
 - B. Add second update to September agenda.
 - B. Ford Site



- A. Tentatively add review of properties at Ford site to September agenda. Special meeting is possibly needed.
- C. MaiTeng to report on timeline for building removal at recently acquired Phalen property.

SUBCOMMITTEE AND TASK FORCE REPORTS – 7:55 - 8:00 p.m.

- A. Como Regional Park Committee
 - B. Transportation Committee – Andy Trcka
 - A. Fish hatchery trail has reopened
 - C. Community Engagement Reports
 - D. Other Reports
7. **ADJOURNMENT** – Motion to adjourn by Co-chair Chamberlain seconded by Commissioner Mountain.
- A. Approved 6 Opposed 0
 - B. Meeting adjourned 7:28 p.m.

NEXT PARKS AND RECREATION COMMISSION MEETING
Thursday, August 8, 2019 – Arlington Hills Community Center

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