



COMMISSIONERS PRESENT: Keristofer Seryani, Robert Holly, Barbara Jensen, Shehu Hassan

COMMISSIONERS ABSENT: Gurjot Virk, Jeremy Martinez

STAFF PRESENT: Kelly Apolinario, Juan Vargas

1. CALL TO ORDER

A. Meeting called to order by Commissioner Chair Keristofer Seryani at 6:11 pm.

2. ANNOUNCEMENTS / INTRODUCTIONS / CORRESPONDENCE:

A. Re-appointment of Commissioner, John Snoke

a. Commissioner Snoke to be sworn in by the Administrative Office outside of this meeting.

3. CONSENT CALENDAR:

A. Motion made by Commissioner Holly to accept the minutes of the June 14th, 2023 Regular Meeting Second by Commissioner Hassan. Motion passed unanimously.

4. DECLARATION OF CONFLICT OF INTEREST AND DISQUALIFICATION:

None

5. STAFF UPDATES:

A. Community Events and Activities Grant – Juan Vargas

a. Taken to Council. Two events cancelled and those allocated funds were moved to the groups who received partial funding.

B. Pedretti Park Lights Project – Juan Vargas

a. Approved by council on 9/12/2023 and awarded. Construction to take place in the off-season (Fall). Project projected to be completed by the end of the year.

C. Columbia Pool – Juan Vargas

a. Went to council on 9/12/2023 and awarded. There was only one responsive bidder with experience in commercial business. 9+ million budget. Pool is expected to open May 1, 2024. With the heating aspect of the pool we anticipate to have and expanded season with more activities/classes offered.

D. Workshop – Juan Vargas

- a. Still working to finalize a date that works both for Commission and the Liaison. Goal of the workshop is to create idea and plan in an in-formal capacity goals for PARC. Council in favor of revising the Community Events and Activity Grant Application and scoring sheet

6. PUBLIC PARTICIPATION:

John Snoke: Please update agenda with Minutes from June Regular Meeting

7. PUBLIC HEARING:

None

8. SCHEDULED MATTERS:

None

9. COMMENTS BY COMMISSIONERS:

Keristofer – Welcome back John. I'm still advocating for the workshop and us coming up goals and things we want to accomplish as a Commission.

Barbara – I also would like to do the workshop still and just work to revise the grant sheets.

Bob – Glad to see the lights project/pool projects getting started. Suggestion to post a Commissioner one at a time on social media with a caption regarding who they are and why they joined PARC.

Shehu – A workshop sounds great. I think it's very important. Is there a possibility for one of the commissioners to go before council and provide updates regarding what PARC is doing/provide updates?

10. ADJOURNMENT: Motion to adjourn the meeting at 6:36pm. Motion by Commissioner Holly and a 2nd by Commissioner Jensen.