



Meeting Minutes

Parks and Recreation Advisory Committee

Wednesday, December 11, 2024

5:30 PM

City Hall, Basement Training Room

A. Call To Order/Roll Call

Chair Lindsey called the meeting to order and a quorum was established.

Present: 8 - Linda Lindsey, Shawn Flanagan, Adam Rios, Thomas Cronnon, Joan Adams-Wolfe, George Woods, Jay N. Gardner, and Mark Borgeson

Absent: 2 - James Lehnert, and Joe De La Paz

B. Public Comment: None.

C. Approval to Excuse Absences: Jay Gardner & George Woods

A motion was made by Shawn Flanagan to approve the absence of Jay Gardner and it was seconded by Thomas Cronnon. The motion passed.

A motion was made by Shawn Flanagan to approve the absence of George Woods and it was seconded by Jay Gardener. The motion passed.

D. Approval of Minutes

1. [24-0972](#) Regular Meeting Minutes of December 11, 2024

A motion was made by Jay Gardner to approve the minutes listed above and it was seconded by Joan Wolfe. The motion passed.

E. Director's Report

2. [24-0351](#) Parks & Recreation Updates for January 2025

Robert Dodd, Director of Parks & Recreation, updated PRAC on the following items:

- Bill Witt Aquatic Center
- Waldron Park
- Shade Structures & Community Enrichment Funds
- Oso Bay Wetlands Preserve
- Adopt-A-Park
- Wranosky Park

F. New Business for Discussion or Possible Action

[24-2036](#) Approval of the 2025 PRAC Meeting Calendar

A motion was made by Jay Gardner to approve the PRAC 2025 meeting calendar and it was seconded by Shawn Flanagan. The motion passed.

G. Unfinished Business for Discussion or Possible Action

4. [24-1849](#) Discussion Regarding Grant Funding for Potential Projects

No action was taken on this item.

H. Committee Liaison & Subcommittee Reports

Updates were given to recent Adopt-A-Park activities. Thomas Cronnon stated that a Rotary Club that he is a member of adopted Garcia Park. He gave information on a potential grant that they applied for to fund a future project. Lisa Oliver gave an update regarding the digital adopt-a-park application to be made available as soon as the launch of the new City website is completed. Jay Gardner gave information on potential, future City parks located on the Island along Aquarius Drive (pocket parks) which has a living shoreline (Public Improvement District); if these areas are dedicated as a City park then they could be eligible for adoption.

I. Future Agenda Items

J. Adjournment

There being no further business to discuss, the meeting adjourned at 6:36 p.m.