

**City of Brighton
Parks and Recreation Advisory Board (PRAB)
Meeting Minutes of March 4, 2019**

TOPIC	DISCUSSION	ACTION
1. Roll Call / Determination of a Quorum	<p>Roll Call: Adam Kniss, Hugh Frazier, Stephanie Brown, Ric Reed, Cory Moul, Chelsea Sloan, Dave Swanson, Mary Ellen Pollack, Mark Humbert and Charles Flores</p> <p>Members Absent: Claire Seguara and Elena Marraudino</p> <p>Staff Present: Travis Haines, Mark Heidt, Jeffrey Hulett and Aaron Corr</p> <p>A Quorum: Yes</p>	Meeting called to order by Adam Kniss at 5:30 pm.
2. Seating of Alternates	No alternates were seated	No Action
3. Pledge of Allegiance		Adam Kniss led the members in the Pledge of Allegiance
4. Approval of the Feb. 5, 2019 minutes		<p>Motion was made by Stephanie Brown to approve the February 5, 2020 minutes as presented, motion seconded by Chelsea Sloan.</p> <p>Motion Carried</p>
5. Addition to Agenda	None	No action
6. Guest(s)	<ul style="list-style-type: none"> • Robert Sheetz, PRAB candidate • Bob Eckelman, Brian Blehm, David McWilliams and Phil Doerner, Bike Brighton Sub-Committee members 	No Action

7. Review of Parks & Recreation Master Plan Update	Travis Haines updated the members on the master plan update. He shared with members that Greenplay was chosen by city council to create the master plan update.	No Action
8. Review application received from Robert Sheetz and schedule an interview	Members reviewed the application submitted by Robert Sheetz and decided to schedule an interview at the April meeting.	Motion made by Chelsea Sloan to schedule an interview with Robert Sheetz at the April 1, 2020 meeting. Motion seconded by Dave Swanson. Motion Carried
9. Report of Bike Brighton Sub-Committee	<ul style="list-style-type: none"> • Members of the Bike Brighton Sub-committee presented the Annual Report to the PRAB members. • Accept January 22, 2020 Bike Brighton Minutes 	Motion to accept the January 22, 2020 Bike Brighton Sub-committee minutes made by Chelsea Sloan and seconded by Dave Swanson. Motion Carried.
10. Report of District Plan Commission	Adam Kniss reported: <ul style="list-style-type: none"> • At the last meeting members were informed that one of the targeted properties that they wanted to purchase and preserve was sold to a mining company. 	No Action
11. Tree Board	<ul style="list-style-type: none"> • Poster Contest judging at the April 1, 2020 meeting • Tree program tree sale website is active 	No Action
12. Cemetery	<ul style="list-style-type: none"> • Spring clean-up has started • Working on irrigation system • Getting ready for spring 	No Action

<p>13. Reports</p>	<p>City Council Representative: <i>Mary Ellen Pollack:</i></p> <ul style="list-style-type: none"> • City Council approved the release of the "draft" forensic audit. • Some of the city council members are going to NLC in Washington DC <p>School Board Representative:</p> <ul style="list-style-type: none"> • Working on spring sports fields • Working on shrub and flower beds <p>Staff: <i>Jeffrey Hulett:</i></p> <ul style="list-style-type: none"> • Spring sports starting soon • Have been replacing a lot of staff due to promotion from within the city. • Egg Dash in April <p><i>Mark Heidt:</i></p> <ul style="list-style-type: none"> • Lights being installed at Colorado Park, Ken Mitchell Park Basketball Court and Donelson Park Parking Lot • Aichelman Property grant update <p><i>Travis Haines:</i></p> <ul style="list-style-type: none"> • ADCO grant applications update • Ken Mitchell Park Basketball Court update • Colorado Park construction update • Mattive Open Space interruptive signs has been installed • Downtown Plaza construction update 	<p>No Action</p>
<p>14. Future Agenda Items</p>	<ul style="list-style-type: none"> • Interview with Robert Sheetz • Future meetings with GreenPlay regarding Master Plan 	<p>No Action</p>
<p>15. Dates to Remember</p>		<p>No Action</p>

16. Adjournment		Motion to adjourn at 6:30 pm made by Chelsea Sloan, motion seconded by Dave Swanson. Motion Carried
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