



## Parks & Recreation Advisory Board Meeting minutes of May 4, 2022

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**1. Call to Order**

Cory Moul called the meeting to order at 5:30 p.m.

**2. Roll Call/Determination of a Quorum:**

There were sufficient members for a quorum.

**A. Members Present:**

Cory Moul, Stephanie Brown, Jeremy Hammen, Dave Swanson, Vivian Hindman and Kaela Cushing.

**B. Members Absent:**

Katya Missaghi, Adam Kniss, Sheila Harrell, Jan Pawlowski, Mary Ellen Pollack and Charles Flores.

**C. Staff Present:**

Travis Haines, Mark Heidt, Kyle Sylvester and Rhiannon Natali

**3. Pledge of Allegiance:**

Cory Moul led the members in the pledge of allegiance.

**4. Approval of Minutes:**

Stephanie Brown motioned that the minutes of the April 6, 2022 meeting be approved as presented, Jeremy Hammen seconded. Motion Passed.

**5. Additions to Agenda:**

None

**6. Guest(s):**

David McWilliams

**7. Interview David McWilliams for the PRAB Ward 4 and Bike Brighton Representative position:**

Members interviewed David McWilliams for the open position on PRAB. Stephanie Brown motioned to recommend to city council to appoint David for the Ward 4/Bike Brighton Representative position, Jeremy Hammen seconded. Motion Passed.

**8. Open Space Presentation:**

Kyle Sylvester, Assistant Director of Parks & Open Space gave the members a presentation on open space signage. The members offered their suggestions and recommendations for the signs. No action needed.

**9. Report of Bike Brighton Sub-committee:**

*Mark Heidt, Assistant Director of Development & Bike Program Coordinator reported on the sub-committee. He talked about the CFRT Ribbon Cutting Event and the "Sunshine" Full Moon Bike Ride. He also said that the members discussed the budget purchases for 2022.*

Stephanie Brown motioned to accept the December 15, 2021 Bike Brighton Sub-committee minutes, Jeremy Hammen seconded. Motion passed.

#### **10. Report of District Plan Commission:**

Kyle Sylvester reported on the District Plan Commission. He talked about the grant proposal for the second phase of Target Property #1 that's located at 144th & Sable and also commented that the Bromley Farm lease has been extended.

#### **11. Tree Board:**

Kyle Sylvester reported on the Tree Board, he talked about the High School Beautification at Donelson Park project, Arbor Day Events, and the Tree Program.

#### **12. Cemetery:**

Rhiannon Natali reported on the Cemetery. She said that they had 16 services in April which is 3 more than they had in 2021. She said that graves were sodded, and irrigation is on and working. She also said that revenue is up by \$51,916 from 2021.

#### **13. Reports:**

##### **Chairperson Cory Moul:**

- Teams played on the new turf at the Brighton Sports Complex.

##### **Youth Representative Vivian Hindman:**

- Speak Week - Plant Hope is new to the events.

##### **Staff:**

- **Kyle Sylvester** talked about irrigation breaks, mow contract and the pond at the recreation center being relined.
- **Mark Heidt** talked about the Speer Canal Trail and the Aichelman Property project.
- **Travis Haines** said that the June meeting will be a van tour of the city parks.

#### **14. Future Agenda Items:**

#### **15. Dates to remember:**

- Full Moon Bike Ride - Buck Moon, July 13th
- City BBQ - July 21st @ 5:30 - 7:30 p.m.
- Full Moon Bike Ride - Sturgeon Moon, August 11th
- Full Moon Bike Ride - Harvest Moon, September 10th

#### **16. Adjournment:**

Jeremy Hammen motioned to adjourn the meeting at 6:29 p.m., Stephanie Brown seconded. Motion passed.