

**City of Brighton  
Parks and Recreation Advisory Board (PRAB)  
Meeting Minutes of May 5, 2021**

TOPIC	DISCUSSION	ACTION
<p><b>1. Roll Call / Determination of a Quorum</b></p>	<p><b>Roll Call:</b> Hugh Frazier, Stephanie Brown, Adam Kniss, Dave Swanson, Jeremy Hammen, Mark Humbert and Charles Flores</p> <p><b>Members Absent:</b> Cory Moul, Katya Missaghi, Robert Sheetz , Vivian Hindman and Mary Ellen Pollack</p> <p><b>Staff Present:</b> Travis Haines, Jeffrey Hulett, Kyle Sylvester and Aaron Corr</p> <p><b>A Quorum:</b> Yes</p>	<p><b>Meeting called to order by Hugh Frazier at 5:30 pm.</b></p>
<p><b>2. Seating of Alternates</b></p>	<p>No alternates to be seated</p>	<p><b>No Action</b></p>
<p><b>3. Pledge of Allegiance</b></p>		<p><b>Hugh Frazier led the members in the Pledge of Allegiance</b></p>
<p><b>4. Approval of April 7, 2021 minutes</b></p>		<p><b>A motion to approve the April 7, 2021 Parks &amp; Recreation Advisory Board minutes as presented was made by Stephanie Brown seconded by Adam Kniss.</b></p> <p><b>Motion Carried</b></p>
<p><b>5. Addition to Agenda</b></p>	<p>None</p>	<p><b>No Action</b></p>

<b>6. Guest(s)</b>	Amanda Aburto, Recreation Facilities Coordinator	<b>No Action</b>
<b>7. Recreation Center Presentation</b>	Amanda Aburto presented information on all the current recreation center programs. She will send a copy of the video presentation to all members after the meeting is over.	<b>No Action</b>
<b>8. Report of Bike Brighton Sub-Committee</b>	No Bike Brighton Sub-Committee members were in attendance therefore the report will be tabled to the June 2, 2021 meeting	<b>No Action</b>
<b>9. Report of District Plan Commission</b>	Adam Kniss reported: <ul style="list-style-type: none"> <li>• HSV Target Property #1 update</li> </ul>	<b>No Action</b>
<b>10. Tree Board</b>	Kyle Sylvester reported: <ul style="list-style-type: none"> <li>• High School Beautification Project (High School Ditch Day), there were about 80 kids in attendance to plant 30 new trees at Elmwood Cemetery to replace the trees that were damaged in June 2020 in the wind storm.</li> <li>• Poster contest winner will be presented with a tree and other prizes on May 13<sup>th</sup> 12:15 – 1:15 p.m.</li> </ul>	<b>No Action</b>
<b>11. Cemetery</b>	Aaron Corr reported: <ul style="list-style-type: none"> <li>• Tree planting at Elmwood to replace trees that were blown down in June 2020.</li> <li>• Booked solid for services in May</li> <li>• Irrigation pump has been installed</li> <li>• Memorial Day – Girl Scouts will be putting up flags on all known veterans’ graves and will also be putting up the large flags in the cemetery.</li> </ul>	<b>No Action</b>

<p><b>12. Reports</b></p>	<p><b>School Board Representative:</b>  <i>Charles Flores:</i></p> <ul style="list-style-type: none"> <li>• Have filled all open and seasonal positions</li> <li>• Will begin mowing soon</li> <li>• Irrigation has been charged</li> <li>• Weed control is being done at all schools</li> <li>• Graduation will be the week of May 24<sup>th</sup> for all high schools</li> </ul> <p><b>Staff:</b>  <i>Jeffrey Hulett:</i></p> <ul style="list-style-type: none"> <li>• Oasis is opening June 5<sup>th</sup></li> <li>• Water is in the pool and circulating</li> <li>• Trying to get enough staff to open child care</li> <li>• Hot tub will be opening soon</li> <li>• Spring sports are going good</li> <li>• Summer registration begins May 6<sup>th</sup></li> </ul> <p><i>Travis Haines</i></p> <ul style="list-style-type: none"> <li>• Turning on irrigation at parks</li> <li>• Mowing to begin soon</li> <li>• Two parks maintenance positions currently open</li> <li>• Troy Channel will be leaving, his last day is May 21<sup>st</sup>.</li> </ul>	<p><b>No Action</b></p>
<p><b>13. Future Agenda Items</b></p>	<ul style="list-style-type: none"> <li>• GreenPlay presentation</li> </ul>	<p><b>No Action</b></p>
<p><b>14. Dates to Remember</b></p>	<ul style="list-style-type: none"> <li>• EVAC opening May 17<sup>th</sup></li> <li>• Summerfest June 5<sup>th</sup></li> <li>• Oasis opens June 5<sup>th</sup></li> </ul>	<p><b>No Action</b></p>
<p><b>15. Adjournment</b></p>		<p><b>Motion to adjourn at 6:20 pm made by Adam Kniss, and motion seconded by Charles Flores.</b></p> <p><b>Motion Carried</b></p>