

Tuesday, August 4, 2020

7:30 PM

Council Chambers

ATTENDEES:

Christina Cowden	Chairperson
Tiffany Aller	Member
Tony Yeager	Member
David Tierney	Member
Michael Dingman	Member
Barbara Deakins	Member
L. Kelly Jones	Mayor
Brandy Barrett	City Secretary
Joseph Alvarez	Public Works Director
Mike Krsnak	Head Pro

ABSENT: Nyles Nielsen Member

CALLED TO ORDER: Due to the COVID-19 pandemic, state, county and local disaster declarations, the meeting was called at 7:30pm by Christina Cowden via a GoToMeeting teleconference. Members of the public joined electronically using the information published on the agenda.

CITIZEN COMMENTS: The following submitted comments:

- Imran Khan, 6637 Fairway Drive
- No other comments were submitted.

ACTION ITEMS:

A. Approval of the June 2, 2020 meeting minutes.

Motion to approve the minutes of the June 2, 2020 meeting.

MADE by Michael Dingman. **SECOND** by Barbara Deakins

Motion passed by a vote of 6 Ayes and 0 Nays.

B. Review and discuss the Hawks Creek Golf Course Fiscal Year to Date financials.

- Mr. Krsnak presented a detailed review of the current Fiscal Year to Date financial status.

C. Discuss and take action to designate the park areas, review the initial park design plan and discuss potential naming and project timelines. *(Representatives from Kimley Horn will be making a presentation.)*

- Katherine Utecht from Kimley Horn presented an initial design plan for both the green space in front of and behind city hall.

Motion to move forward with Phase I spending approximately \$250,000 with a fluid project scope allowing the Golf and Parks Committee time to firm up the design details for two parks at city hall, naming the west park "Mayors Plaza" and east park "Melva Campbell Park".

MADE by Tony Yeager. **SECOND** by Barbara Deakins

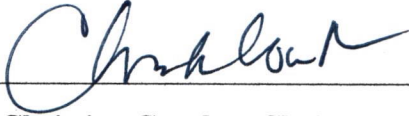
DISCUSSION: Discussion included topics on funding sources, naming options, the next steps in the process and if the ongoing maintenance was considered in the proposed budget.

Motion passed by a vote of 6 Ayes and 0 Nays.

D. Next meeting will be scheduled in September.

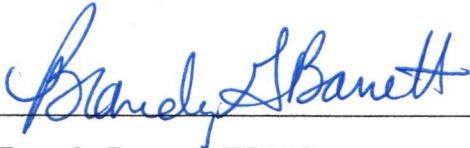
ADJOURNED at 8:32pm.

MINUTES APPROVED on this day, the 17th day of September 2020.



Christina Cowden, Chair

ATTESTED TO BY:



Brandy Barrett, TRMC
City Secretary

