

PARKS AND RECREATION FUND ADVISORY BOARD MEETING

ARC, 1701 W. Ash

Thursday, April 20, 2023

p.m.

MINUTES

Board Members Present: Gabe Huffington, Ted Farnen, Dan Devine, Brendon Steenbergen

Board Members Absent (excused): Paul Morrison

Staff Present: Tammy Miller

Call to Order

The meeting was called to order at 6:30 pm

Approval of Agenda

Huffington asked if the board would add the item CoMoGives participation expenditure. Agenda approved as amended on a motion by Farnen, seconded by Devine. Motion passed 4-0.

Approval of Minutes

February minutes approved on a motion by Devine, seconded by Steenbergen. Motion passed 4-0.

Authorize designated expenditure from Fund for construction of Cosmo Bike Park

Parks and Recreation staff is planning to move forward with construction of the Bike Park. About \$275,000 that was donated for that purpose

Devine made a motion, seconded by Steenbergen, that \$275,000 be transferred from the Fund to the Parks and Recreation Department to be applied to the Cosmo Bike Park project. Motion passed 4-0.

Approve expenditure for CoMoGives campaign

Huffington said approval is needed for the Fund's participation in the CoMoGives 2023 campaign in December. Farnen made a motion, seconded by Devine, that the Board authorizes an expenditure of \$350 for the CoMoGives campaign. Motion passed 4-0.

General Comments by Staff and Board

Devine commented that the Fund seems like it is has worked well to receive donations, as a pass-through account. He asked what the City would have done before?

Huffington said there was a Fund then, but expenditures would have had to go to Council.

The Board discussed briefly ways to grow the Fund in the future, with planned giving and endowments.

Adjourn

Farnen made a motion, seconded by Steenbergen to adjourn at 6:45 p.m. Motion passed 4-0.

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