

**PARKS AND RECREATION FUND ADVISORY BOARD MEETING**  
**ARC Meeting Room**  
**Thursday, May 19, 2022**  
**6:45 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 6:45 pm.

**Approval of Agenda**

Agenda approved on a motion by Farnen, seconded by Devine. Motion passed 4-0.

**Discuss and authorize distribution from Frank W. Morris Memorial Trust for planning and design of Cosmo Bike Park**

Huffington said there has been \$25,000 deposited in the Parks and Recreation Fund from the Frank W. Morris Memorial Trust for the planning and design of the Bike Park. These funds need to be transferred to the Parks and Recreation Department to begin work on the project. Devine made a motion, seconded by Steenbergen, to authorize the transfer of \$25,000 for the project. Motion passed 4-0.

**Discuss and authorize payment to participate in 2022 CoMo Gives campaign**

The Parks and Recreation Fund participates in CoMo Gives each year as the main fundraiser. A fee of \$350 is required to participate in the 2022 campaign. Devine made a motion, seconded by Farnen, to authorize the expenditure of \$350 to participate in CoMoGives. Motion passed 4-0.

**General Comments by Staff and Board**

The Board discussed timing of expending funds in the balance versus letting it continue to accrue and draw interest. A target goal has never been designated. The board talked about identifying an attraction to an existing capital project in the future.

Farnen asked about the CoMo Gives campaign, if the poster kickoff event would be held at Walt's again or another location?

Huffington said the Administrative team has discussed the event but not solidified anything at this point.

**Adjourn**

Farnen made a motion, seconded by Devine to adjourn at 6:57 p.m. Motion passed 4-0.

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