

PARKS DIVISION, RECREATION DIVISION, ENVIRONMENTAL SERVICES DEPARTMENT

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Committee Chair: Sheldon Heath

Committee Liaison: Julie Neander, Environmental Services Deputy Director of

Community Services

**CITY OF ARCATA**

**PARKS AND RECREATION COMMITTEE**

**MEETING AGENDA**

**COUNCIL CHAMBER**

**January 08, 2020**

**736 F STREET, ARCATA**

**Wednesday, 6:00 PM**

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Special accommodations for the disabled who attend City meetings can be made in advance by contacting the City Clerk at 822-5953. Assistive listening devices are available.

PLEASE NOTE: Speakers wishing to distribute materials to the Parks and Recreation Committee at the meeting are requested to provide 10 copies to the staff liaison.

Pursuant to Government Code section 54957.5, all writings or documents relating to any item on this agenda which have been provided to a majority of the Parks and Recreation Committee, including those received after distribution of the agenda packet, will be made available for public inspection in the Environmental Services Department at Arcata City Hall, 736 F Street, during normal business hours.

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- I. ROLL CALL: Brotherton, Coles, Heath, Jones, Martin, McGuire, Michaels. STAFF: Neander.**
- II. APPROVAL OF MINUTES:**
  - A. Parks and Recreation Committee - Special Meeting - Nov 13, 2019 6:00 PM**
- III. ORAL COMMUNICATIONS**

This item is provided for people to address the Committee on matters not on the agenda. At the conclusion of all oral communications, the Committee may respond to statements. Any requests that require action will be set by the Committee to a future agenda or will be referred to staff.
- IV. AGENDA MODIFICATIONS**
- V. NEW BUSINESS**
  - A. Welcome New Committee Member: Steven Jones**
  - B. Recreation Programs Update - Heather Schmidt**
  - C. Committee Goals for 2020**
- VI. COMMITTEE/STAFF REPORTS**
  - A. Little Lakes Property Update**
  - B. Open Space Funding Measure Polling Update**
  - C. Plaza Task Force**
  - D. Sunny Brae Park Site Update**

**VII. FUTURE AGENDA ITEMS**

**A. Schedule Sunny Brae Park Site Visit**

**VIII. ADJOURNMENT**