

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**

**SPECIAL MEETING AGENDA**

**ZOOM CONFERENCE CALL**

**July 23, 2020**

Thursday, 4:00 PM

**PUBLIC ADVISORY: THE CITY COUNCIL CHAMBER IN CITY HALL  
WILL NOT BE OPEN TO THE PUBLIC**

**COVID-19 NOTICE**

Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and the Humboldt County Public Health Officer's March 19, 2020, Shelter-in-Place Order, the City Council meeting location will not be physically open to the public and Committee members will be teleconferencing into the meeting via Zoom Video Communications.

**How to Observe the Meeting:**

1. Join from a PC, Mac, iPad, iPhone or Android device: Please use this URL:  
<https://zoom.us/j/93844207095>
2. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous.
3. If you want to comment during the public comment portion of any item, click on **raise your hand** on the right-hand side of your screen. When it is time for public comment on the item on which you wish to speak, the Clerk will unmute you. You will have 3 minutes to comment, subject to the Chair's discretion.

Or join by phone:

1. \*67 1(669) 900-6833
2. Enter Meeting ID: 938 4420 7095
3. If you are accessing the meeting via telephone and want to comment during the public comment portion of any item, press **star (\*) 9** on your phone. This will raise your hand. When it is time for public comment on the item on which you wish to speak, the Clerk will unmute your phone. You will hear a prompt that will indicate your phone is unmuted. You will have 3 minutes to comment subject to the Chair's discretion.
4. NOTE: Your phone number will appear on the screen unless you first dial star (\*) 67 before dialing the numbers as shown above.

**How to Submit Public Comment:**

Members of the public may provide public comment before and during the meeting by sending comments by email at [pc@cityofarcata.org](mailto:pc@cityofarcata.org). Such email comments must identify the agenda item number in the subject line of the email. The comments will be read into the record, with a maximum allowance of three minutes (approximately 500 words) per individual comment, subject to the Chair's discretion. If a comment is received after the agenda item is heard, but before the close of the meeting, the comment will still be included as a part of the written record of the meeting but will not be read into the record during the meeting.

**Americans with Disabilities Act Accommodations:**

Any member of the public who needs accommodations should email the City Clerk at [bdory@cityofarcata.org](mailto:bdory@cityofarcata.org) or by calling (707) 822-5953. The City Clerk will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while maintaining public safety.

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 located at Arcata City Hall, 736 F Street, during normal business hours.

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- I. **CALL TO ORDER**
- II. **MINUTES APPROVAL**
  - A. **Parks and Recreation Committee - Regular Meeting - Jan 8, 2020 6:00 PM**
  - B. **2020/21 Committee Goals**
- III. **PUBLIC PORTION**
- IV. **AGENDA MODIFICATIONS**
- V. **NEW BUSINESS**
  - A. **Elect Committee Chair and Vice Chair**
  - B. **Arcata's Strategic Arts Initiative Presentation by David Loya**
  - C. **Consider Approval of the "Fence Gallery" Proposal, under the Arts Around Arcata Program**
  - D. **Consider Approval of 9th & K Street Art Installation**
  - E. **Art Mural Information**
- VI. **OLD BUSINESS**
  - A. **Measure A: Parks, Open Space and Trails Ballot Measure**
- VII. **COMMITTEE/STAFF REPORTS**

**A. Summer Programming Update**

**B. Sunny Brae Park Update**

**C. Redwood Park Update**

**D. Forsyth Update**

**E. Shay Park Update**

**F. Carlson Park Update**

**G. Futsal Update**

**H. Larson Park Update**

**I. Plaza Update**

**VIII. FUTURE AGENDA ITEMS**

**IX. ADJOURNMENT**