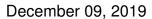
## Weston Parks & Recreation Commission

Minutes



The Commission met 6:30 pm at the City Hall. Present were; Chair-Juan Avila, Vice Chair-Loy Knutzen, Secretary-Kris Rasmussen, Second Alternate Annie Davis, Council Liaison- Shawn Monaco, and WCDC Liaison-Jim Davis.

Not in Attendance were; First Alternate-Joy Hearn (Excused).

Meeting was called to Order at 6:39 pm by Juan.

## **Old Business Items:**

Juan made a motion to approve the last meeting minutes, Loy second, all in favor, none opposed.

Park signs – Kris gave Loy the Park sign wording template to take to Pendleton the following day (December 10 2019).

## **Correspondence:**

The Health Department contacted the Commission via e-mail requesting an update and possible walk through of the Elliott Park kitchen. Kris Rasmussen contacted via e-mail and identified that the paperwork was gone and would need to be started anew.

## **New Business:**

Juan reported that he had met with FEMA and the City earlier in the day. Phase 2 of the Disaster Relief is ready to begin.

Grant Update – Parks and Rec was awarded \$20K on December 02, 2019 from Wild Horse Foundation for the upgrade of the Park kitchen appliances.

Pocket Park update – Jim brought a template "Bob Humbert Memorial Park" to present to the City Council for Approval at their next meeting. Loy and Jim will look at and choose a boulder for the plaque and provide a photo for the Council.

Juan will continue researching and applying for additional grants.

The Commissioners discussed a phased plan for implementation, to use the current grant funds to upgrade the Park kitchen.

The Commissioners set a new date for the next meeting. Monday, January 6<sup>th</sup> 2020, 6:30pm, at City Hall.

Juan adjourned the meeting at 8:09pm.