The Regular Meeting of RPAC was held on Tuesday January 12, 2021 at 5:00PM via virtual webinar.

**RPAC Members present:** J Jones, R Wilke, M Sullivan, J Favolise; **RPAC Members absent:** K Wilke; **Advisory Members present:** Council members: N Loose; City Staff: Allison Watkins, Rich Kucera, TJ Heinricy; **Advisory Members absent:** None

**Meeting called to order by Vice Chairperson M Sullivan.**

**Oath of Office:**

- The oath of office was previously completed by R Wilke and J Favolise

**Approval of Agenda:**

- Motion by J Jones to approve the agenda as presented and seconded by R Wilke
- Voting in favor: J Jones, R Wilke, M Sullivan, J Favolise; Members voting no: None
- Motion carried.

**Approval of Minutes:**

- Motion by J Favolise to approve the December 1, 2020 minutes and seconded by R Wilke
- Voting in favor: J Jones, R Wilke, M Sullivan, J Favolise; Members voting no: None
- Motion carried.

**Presentation/Public Comment:**

No public comments.

**Reports:**

- **Parks:**
  - TJ Heinricy, Public Works Manager, gave an update on the Parks

- **Community Center and Recreation Reports:**
  - Allison Watkins, Recreation Manager, gave an update on recreation programs and the Community Center

**Old Business:**

- 2021 RPAC Chairperson Nominations
  - Motion by J Jones and seconded by M Sullivan to nominate R Wilke for chairperson
  - Motion by M Sullivan and seconded by R Wilke to nominate J Favolise for chairperson
  - Vice Chair Sullivan called for any more nominations three times. No more nominations. Nominations were ceased
  - Roll call vote was taken: J Jones voted for R Wilke, R Wilke voted for J Favolise, J Favolise voted for J Favolise, M Sullivan voted for J Favolise
  - J Favolise is the 2021 RPAC Chairperson

**New Business:**

- Community Garden Review given by TJ Heinricy
- Motion by R Wilke and seconded by J Jones for City staff to assemble ideas for Winter events and discuss at the next meeting
- Voting in favor: J Jones, R Wilke, M Sullivan, J Favolise; Members voting no: None
• Motion carried

Next meeting will be Tuesday, February 2, 2021 @ 5:00PM

Adjournment:

• Motion by J Jones and seconded by R Wilke to adjourn.
• Voting in favor: J Jones, R Wilke, M Sullivan, J Favolise; Members voting no: None
• Meeting adjourned