The Regular Meeting of RPAC was held on Thursday, March 18, 2021 at 6:00PM via virtual webinar.

RPAC Members present: J Jones, R Wilke, L Mahoney; RPAC Members absent: K Wilke; Advisory Members present: City Staff: Allison Watkins, Rich Kucera, Advisory Members absent: None

Meeting called to order by Vice Chairperson L Mahoney.

Approval of Agenda:

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

Approval of Minutes:

- Motion by R Wilke to approve the January 12, 2021 minutes and seconded by J Jones.
- Voting in favor: J Jones, R Wilke, L Mahoney; Members voting no: None
- Motion carried.

Presentation/Public Comment:

No public comments.

Reports:

- City Council Retreat:
  - Rich Kucera and Leah Mahoney gave an update on the March 1, 2021 City Council Retreat

- Parks:
  - Rich Kucera gave an update on the Parks. Discussion about moving of the volleyball courts at Jo Eagle Anderson park. Discussion about signage to the Dog Park from 169. Also, discussed usage of herbicide, and fence maintenance. Discussion of any damages to the boat ramp at River Park.

- Community Center and Recreation:
  - Allison Watkins gave an update on recreation programs and the Community Center

Old Business:

- Winter Events Update
  - Allison Watkins gave an update on the planning of winter events. This will be discussed again at the October meeting

New Business:

- 2021 Chairperson nomination
  - Motion by J Jones to table the vacancy until the open vacancy is filled and seconded by R Wilke.
  - Voting in favor: J Jones, R Wilke, L Mahoney; Members voting no: None
  - Motion carried.
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- **CIP-CEP Discussion**
  - Rich Kucera gave an update on the 2021 – 2025 CIP and CEP. RPAC is asked to give direction to staff at the June RPAC meeting as what projects are priorities. J Jones expressed that she feels the Kingsway Trail and Dog Park Lighting should be a higher priority.

- **Donation Grant Strategy**
  - Rich Kucera gave an update on what programs that staff utilize in looking for funding for projects.

- **Arbor Day/Earth Day Celebration and Tree Planting**
  - Rich Kucera gave an update on the planned tree sale and tree plantings with the local schools.

- **Meeting time change**
  - Leah Mahoney brought up discussion about changing the meeting time to 6:00 PM going forward. Consensus of the committee is to change to 6:00 PM.

**Next meeting will be Tuesday, April 6, 2021 @ 6:00PM**

**Adjournment:**

- Motion by R Wilke and seconded by J Jones to adjourn.
- Voting in favor: J Jones, R Wilke, L Mahoney; Members voting no: None
- Meeting adjourned