

Parks and Recreation Advisory Board Minutes Regular Meeting – May 1, 2025

Meeting Location: CRC Construction Site

Roll Call

Board Members Present: William Findlay
Kyle Gardner
Abe Herman
Chandler Smith
Austin Solko
Nancy Strippel
Lisa Whalin
Byron Wiehe

Board Members Absent: Cindy Enos-Martinez

City Staff Present: Ken Sherbenou, Director of Parks and Recreation
Emily Krause, Recreation Superintendent
Allison Little, Administrative Specialist

Guests Present: Fred Barbero

Meeting called to order by Nancy Strippel at 12:01 p.m.

Approve Minutes from the April 2025 Parks and Recreation Advisory Board Meeting

Bill Findlay made a motion to approve the minutes from the April Parks and Recreation Advisory Board meeting. The motion was seconded by Kyle Garner and carried unanimously.

Yes - 8

No - 0

Add Alternate Priorities

Ken Sherbenou shared tabulated feedback of Board priorities for Add Alternates. Members voted off two different lists because the original list had omitted items staff had been advised were unnecessary, but the descriptions provided were for all the items. Feedback was aggregated based on the number of respondents per item so that each item has the same weight. Ken advised the board that the feedback is extremely helpful as construction continues and decisions can be made about what alternates to add back into the project.

Board members wondered if the tariffs will have an impact on construction or contingency money. FCI reports that contracts are secured and items with longer lead times are already ordered so that pricing is finalized. Tariffs may impact add alternates but FCI anticipates little impact on currently funded construction. Board members wondered how many add alternates can be added back in. Ken reminded the board that the list isn't evaluated in that manner, as not

all the contingency is available. And there may yet be areas that require extra spending before add alternates would be considered.

CRC Construction Tour

The board adjourned to the construction site tour. Board members wondered when the next Council Liaison would be decided. Mayor Herman shared that part of Council's Monday workshop is determination of Board liaisons. That decision is finalized at the council meeting on Wednesday. Similarly, Council is reviewing applications for the 5 open seats on the Board (3 of which have been applied for by returning members).

Ken Sherbenou thanked Mayor Herman for his time on the Parks and Recreation Advisory board, noting how valuable his input, perspective and advocacy for Parks and Recreation has been. The Board presented Mayor Herman with a plaque.

Adjourn by acclamation at 1:35

Next Meeting – June 5

Respectfully submitted,
Ali Little, Administrative Specialist