

**City of Brighton
Parks and Recreation Advisory Board (PRAB)
Meeting Minutes of June 2, 2021**

TOPIC	DISCUSSION	ACTION
1. Roll Call / Determination of a Quorum	Roll Call: Cory Moul, Hugh Frazier, Stephanie Brown, Katya Missaghi, Adam Kniss, Jeremy Hammen, Mark Humbert and Charles Flores Members Absent: Dave Swanson, Vivian Hindman and Mary Ellen Pollack Staff Present: A Quorum:	Meeting called to order by Cory Moul at 5:30 pm.
2. Seating of Alternates	No alternates available to seat	No Action
3. Pledge of Allegiance		Cory Moul led the members in the Pledge of Allegiance
4. Approval of, 2021 minutes		Motion made by Stephanie Brown and seconded by Adam Kniss. Motion Carried
5. Addition to Agenda	None	No Action
6. Guest(s)	GreenPlay representatives for presentation	No Action

<p>7. Parks & Recreation Master Plan Update presentation by GreenPlay</p>	<p>Representatives from GreenPlay gave members a presentation on the Master Plan Update</p>	<p>Motion made by Adam Kniss to recommend the Master Plan Update to City Council, motion seconded by Hugh Frazier</p> <p>Motion Carried</p>
<p>8. Report of Bike Brighton Sub-Committee</p> <p>Accept April 28, 2021 Bike Brighton minutes</p> <p>Discuss reappointment of Phil Doerner</p>	<p>Katya Missaghi reported:</p> <ul style="list-style-type: none"> • There were 59 riders at the April Full Moon Bike Ride and 89 riders for the May ride. <p>A motion to accept the April 28, 2021 minutes was made by Stephanie Brown and seconded by Hugh Frazier.</p> <p>Members discussed reappointing Phil Doerner to the Bike Brighton Sub-committee and a motion was made to do so.</p>	<p>Motion was made by Stephanie Brown to accept the April 28, 2021 Bike Brighton Minutes, motion seconded by Hugh Frazier.</p> <p>Motion Carried</p> <p>Motion made by Hugh Frazier to reappoint Phil Doerner to the Bike Brighton Sub-committee.</p> <p>Motion Carried</p>
<p>9. Report of District Plan Commission</p>	<p>Adam Kniss reported:</p> <ul style="list-style-type: none"> • ADCO approved grant for farm purchase • One of the commission members is moving out of state • Anneli Berube has taken another job and will no longer be the staff representative for the commission 	<p>No Action</p>
<p>10. Tree Board</p>	<p>Kyle Sylvester reported:</p> <ul style="list-style-type: none"> • Planting some trees • Had some die back in the trees in some of the parks, possibly due to winter freezing. 	<p>No Action</p>

<p>11. Cemetery</p>	<p>Aaron Corr reported:</p> <ul style="list-style-type: none"> • Have 17 services scheduled for June so far • Have had 71 services so far this year • Working on the irrigation • Will be laying sod in the near future • Memorial Day update 	
<p>12. Reports</p>	<p>City Council Representative: <i>Mark Humbert:</i></p> <ul style="list-style-type: none"> • GreenPlay was at the city council meeting with this presentation and was met with approval <p>School Board Representative:</p> <ul style="list-style-type: none"> • Irrigation work • Schools out for the summer • Working on weed control • North Elementary will not be a school in the future <p>Staff: <i>Kyle Sylvester:</i></p> <ul style="list-style-type: none"> • Hanging baskets are up in areas of the City of Brighton • Irrigation on and being tested • All seasonal position have been filled except a few positions <p><i>Jeffrey Hulett:</i></p> <ul style="list-style-type: none"> • Child care is open • Have been interviewing for the Youth Coordinator position • Oasis opens on Saturday, June 5th <p><i>Mark Heidt:</i></p> <ul style="list-style-type: none"> • HSV Target property update 	<p>No Action</p>
<p>13. Future Agenda Items</p>	<ul style="list-style-type: none"> • Sports Complex Feasibility Study presentation 	<p>No Action</p>

14. Dates to Remember	<ul style="list-style-type: none"> • Independence Day Fireworks - 7/5 • City BBQ - 7/22 • Full Moon Bike Ride - Buck Moon 7/23 • Full Moon Bike Ride - Sturgeon Moon 8/22 • Full Moon Bike Ride - Harvest Moon 9/20 	<p style="text-align: center;">No Action</p>
15. Adjournment		<p style="text-align: center;">Motion to adjourn at 6:47pm made by Adam Kniss, motion seconded by Katya Missaghi.</p> <p style="text-align: center;">Motion Carried</p>