****

**Parks and Recreation Commission – Underutilized City-Owned Properties Ad-Hoc Subcommittee**

**(First Meeting)**

**Date:**  Tuesday, September 13, 2022

**Time:**  4:00 p.m.

**Location:** P&R Conference Room

Agenda:

1. Zittel Family Amphitheater
	1. Review Current Usage
	2. Review Current Policy for Rentals
	3. Discuss ideas/options
2. Dan Russell Rodeo Arena
	1. Review Current Usage
	2. Review Current Policy for Rentals
	3. Review Other Existing arrangements for parking lot and field use
	4. Discuss ideas/options

Attendees:

* Will Kempton, Chair
* Brian Wallace, Commissioner
* Marina Leight, Commissioner
* Lorraine Poggione, Director
* Daniele Taylor, Senior Management Analyst
* Tom Hellmann, Recreation & Community Services Manager
* Tim O’Shea, Facilities Manager
* Derik Perez, Recreation Supervisor
* Ted O’Campo, Senior Recreation Coordinator

*c: Dave Nazworth, Parks & Recreation Commission Chairperson*