



Parks and Recreation Commission Budget Subcommittee

Date: Tuesday, February 23, 2021

Time: 3:00 p.m.

Location: Microsoft Teams Meeting (click on the link to join meeting on your electronic device) OR

Join by phone: +1 559-512-2217 / Conference I.D.: 972 346 848#

Agenda:

- I. Review Existing "Order of Battle" Plan
- II. Discuss ROM costs for NP3 and/or Benevento (either ROM will give us an idea of cost differential to build a park)
- III. Staff to provide information on how this affects cost expectations for all future parks North of Hwy 50 and FPA (staff will apply a similar increase to all remaining parks to be built)
- IV. Discuss analyzing the pros/cons of finishing the existing parks North of Hwy 50
 - a. Using data about walkable communities
 - b. 10-minute walk to park criteria
 - c. City policy of 5 acres per 1,000
 - d. City staff can prepare a presentation for full commission on the impacts of this analysis (April 6 P&R meeting)
- V. Discuss the Order of Battle game plan to take back to full Commission/Recommendation on April 6
- VI. Discuss CC presentation - April 13 or 27 (presentation to be made by a Commissioner)

Attendees:

- Matt Hedges, Chair
- Will Kempton, Commissioner
- Dave Nazworth, Commissioner
- Lorraine Poggione, Director
- Tim O'Shea, Facilities Manager
- Cindy Spradlin, Management Analyst
- Tom Hellmann, Recreation & Cultural Services Manager