# DRAFT MINUTES



Blue Lake Parks & Recreation Commission Regular Meeting Agenda Date: Wednesday, December 4th, 2024 at 6:30 p.m. Location: Skinner Store - 111 Greenwood Avenue, Blue Lake CA 95525

Unless Otherwise Noted, All Items on the Agenda Are Subject to Action.
1. Establish a Quorum of the Commission at 6:30pm
Commissioners Present: Jan Henry, James Brown, Jeff Bird
Commissioners Absent: Bettina Eipper
Staff Present: Emily Wood (Director of Parks & Recreation), Austin Jones (Recreation Coordinator)
Others Present: Elise Scafani (City Council Liaison), Anna Brown, Justin G

## 2. Motion to Approve Agenda

Motion: James Brown

Second: Jeff Bird

**3.** <u>Public Input</u> The Public is invited to present petitions, make announcements, or provide other information to the Commission that is relevant to the scope of authority of the City of Blue Lake that is not on the Agenda. The Commission may provide up to 15 minutes for this public input session. To assure that each individual presentation is heard, the Commission may uniformly impose time limitations of 3 minutes to each individual presentation. The public will be given the opportunity to address items that are on the agenda at the time the Commission takes up each specific agenda item.

No Public Input was given.

### 4. Upcoming Events

Staff discussed upcoming events for December 2024, including the Holiday parade/tree lighting/dinner and the Winter Wonderland Horse Story Tour.

### 5. Approve Minutes

November 2024 Motion: Jeff Bird

Second: James Brown

### 6. Winter Programming - Discussion

Staff and commissioners discuss details of the holiday events coming up in December 2024 - including Blue Lake Elementary participating in a bake sale at the tee lighting event. Jan Henry discusses changing the time of pickleball drop in hours to better suit the needs of both groups and increase participation/revenue from the program. Council Member Scafani suggests an Old Crow could apply for a vacancy on the Parks & Recreation Commission. Suggests one member from each commission attend City Council meetings to become more connected and share out commission reports.

### 7. Announcements

New City Council will be seated this upcoming Tuesday, December 10th, 2024.

### 8. Future Agenda Items

- P&R Masterplan January
- Next Meeting January 8th, 2024 at 6:30pm; Skinner Store Date was determined by Commissioners at December meeting

### 9. Motion to Adjourn at 7:04pm

Motion: James Brown

### Second: Jeff Bird

A request for disability-related modification or accommodation, including auxiliary aid or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, by contacting City Manager Amanda Mager, 668-5655, at least 24 hours prior to the commencement of the meeting.