

X 2-16-21

# MEETING NOTICE

**TO: Members of the Parks and Recreation Board**  
**FROM: Parks, Recreation & Civic Facilities**  
**DATE: February 12, 2021**  
**SUBJECT: Parks and Recreation Board Meeting Notice**

The Parks and Recreation Board will hold a meeting on Thursday, February 18, 2021, at 4:00 p.m. at the **Parks, Recreation & Civic Facilities; 1920 Grand Avenue.**

Due to the ongoing COVID-19 pandemic, this meeting may be conducted by telephone, video conferencing, or other electronic means. In the event the meeting is conducted by telephone, video conferencing, or other means, a public viewing terminal will be available in the Parks, Recreation & Civic Facilities office.

**AGENDA**  
**Thursday – February 18 – 4:00pm**  
**Parks, Recreation & Civic Facilities**

1. Call to Order
2. Approval of Minutes
3. Updates:
  - a. Hyde Park Splash Park
  - b. John Lucas Park Update
  - c. Corby Pony CAP Agreement
  - d. Civic Arena Assessment
  - e. 2021 Aquatic Operational Plan - COVID
3. Upcoming events
4. Open Discussion
5. Public Comment
6. Adjourn

CITY CLERK  
*email*  
 2021 FEB 16 AM 9:36

Future Meeting - March 18, 2021 at 4pm – TBA

cc: City Council  
 Chuck Kempf, Director  
 Jeff Atkins, Assistant Director  
 Parks and Recreation Board Members:  
 Valerie Brandt      Patti Luedtke  
 Chris Clark        Pam Nelson  
 Darrell Grace      Scott Nelson  
 Heim, Michael      Mary Supple-Bish  
 Annette Lanham