



PARKS AND COMMUNITY SERVICES COMMISSION

SPECIAL MEETING

Minutes

CITY OF DUBLIN

January 23, 2017

A Special Meeting of the Dublin Parks and Community Services Commission was held on Monday, January 23, 2017 in the City Council Chamber of the Dublin Civic Center. The meeting was called to order at 7:00 PM by Cm. Thalblum.

PLEDGE OF ALLEGIANCE

The pledge of allegiance to the flag was recited by the Commission, Staff, and those present.

ROLL CALL

Commissioners (Cm.) Present: Bedi, Giller, Madigan, Smith McDonald, Thalblum, Tucker

Commissioners Absent: None

ORAL COMMUNICATIONS

Cm. Thalblum welcomed newly appointed Commissioners Giller, Madigan, and Smith McDonald to the Commission.

3.1 Brief Informational Only Reports From the Senior Center and Youth Advisory Committees

Senior Center Advisory Committee

Cm. Thalblum reported on the January 5, 2017 Senior Center Advisory Committee meeting.

Youth Advisory Committee

Cm. Bedi reported on the December 7, 2016 Youth Advisory Committee meeting.

3.2 Public Comments – None.

APPROVAL OF MINUTES

4.1 Regular Meeting December 19, 2016

On a motion by Cm. Madigan, seconded by Cm. Tucker, and by a vote of 6-0-0, the Commission took the following action:

ACTION

Approved minutes of the December 19, 2016 Regular Meeting as presented.

WRITTEN COMMUNICATIONS – None.

PUBLIC HEARING – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

8.1 Election of Officers

Ms. Rhonda Franklin, Management Analyst, presented the specifics of the item as outlined in the Staff Report.

On a motion by Cm. Tucker, seconded by Cm. Smith McDonald, and by a vote of 6-0-0, the Commission took the following action:

ACTION

Elected Cm. Thalblum as Chairperson of the Parks and Community Services Commission for a one year term.

On a motion by Cm. Smith McDonald, seconded by Chair Thalblum, and by a vote of 6-0-0, the Commission took the following action:

ACTION

Elected Cm. Tucker as Vice Chairperson of the Parks and Community Services Commission for a one-year term.

8.2 Committee Appointments

Ms. Rhonda Franklin, Management Analyst, presented the specifics of the item as outlined in the Staff Report.

The Commission voted unanimously in favor of the following actions:

ACTIONS

Appointed Cm. Smith McDonald as Senior Center Advisory Committee representative, with Cm. Tucker as the alternate.

Appointed Cm. Bedi as Youth Advisory Committee representative, with Cm. Madigan as the alternate.

Appointed Cm. Giller as Youth Sports Liaison Committee representative, with Cm. Madigan as the alternate.

8.3 Fall 2016 Quarterly Report

Recreation Supervisors Mr. Rich Jochner and Ms. Lisa McPherson presented the specifics of the item as outlined in the Staff Report pertaining to the classes, activities, and events conducted during the fall of 2016.

The Commission asked questions regarding the recent drop in registration numbers for recreational and leisure activities. Ms. Micki Cronin, Assistant Director of Parks and Community Services explained that almost two dozen cooking classes had to be cancelled due to low or no enrollment and instructor initiated cancellations.

Commissioners expressed pleasure about the large variety of classes offered at the Senior Center.

ACTION

The Commission received the Report.

8.4 Parks and Community Services Strategic Plan Annual Report

Mr. James M. Rodems, Director of Parks and Community Services, provided the specifics of the item as outlined in the Staff Report.

The Commission requested additional time or meeting(s) to further review the Strategic Plan and make informed suggestions for an update.

ACTION

The Commission received the Report.

OTHER BUSINESS

Commissioners provided brief informational reports on events and meetings attended over the past month.

Staff provided program, project, and event updates.

ADJOURNMENT

There being no further business to come before the Parks and Community Services Commission, the meeting was adjourned at 8:00 PM.

Minutes prepared by Rhonda Franklin, Management Analyst.

Chairperson

ATTEST: _____

Micki Cronin

Assistant Director of Parks and Community Services