Park Board Meeting Minutes
Regular Meeting of Feb. 13, 2019

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<th>PLACE</th>
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<tbody>
<tr>
<td>1</td>
<td>Cindy Meridith</td>
<td>P</td>
<td>5</td>
<td>*Robert Solate</td>
<td>Chair</td>
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<td>2</td>
<td>William Shull</td>
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<td>6</td>
<td>James Collier</td>
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<td>3</td>
<td>Richard Oropeza</td>
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<td>7</td>
<td>Michael Pope</td>
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<td>4</td>
<td>Jon Dahlvig</td>
<td>P</td>
<td>8</td>
<td>Casey Dunn</td>
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<td>9</td>
<td><strong>Cally Browning</strong></td>
<td><strong>Vice-Chair</strong></td>
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A. **Call Meeting to Order and Announce Quorum is Present:**
The February Park Board Meeting was called to order by Chairman Rob Solate at 7:02pm.

B. **Visitors:** Jonathan Ward, Park Operations staff member

C. **Approval of Park Board Minutes:**
James Collier motioned to approve the Parks & Recreation Advisory Board Minutes of the January 9, 2019 meeting as written. The motion was seconded by Jon Dahlvig and the vote was unanimous.

D. **Presentations:**
   a. **Butterfly Way Stations/Pollinator Garden** – Omotayo Ajayi, Park Operations Manager
      Tabled until a future meeting

E. **New Business for Discussion and Possible Action:**
   a. **Thrive Marketing Plan update** – Beth with BrandEra presented the most current information regarding the marketing plan for Thrive. A slide show from BrandEra was also shown to highlight the progress thus far.

F. **Reports:**
   a. Director’s Report - written
   b. Recreation Manager’s Report – written
   c. Park Operations Manager’s Report – written
   d. LLELA Report - written
   e. Thrive Manager’s Report - written
Round Table:
  • Cindy Meridith – comments re: Co-Creator Incubator and grants
  • William Shull – additional comments re: Co-Creator Incubator
  • Richard Oropeza – none
  • Jon Dahlvig – none
  • Rob Soble – adopted a new dog at the holidays and will be utilizing the dog park
  • James Collier – none
  • Michael Pope – none
  • Casey Dunn – additional comments on the Co-Creator Workshop
  • Cally Browning – none

H. Adjournment:
A motion was made by Jon Dahlvig to adjourn the meeting at 7:58pm, was seconded by Cindy Meridith and the vote was unanimous.

[Signatures]

Stacie Anaya, Director

Robert Soble, Chair