



AMENDED

COMMITTEE MEETING
6:00 p.m., February 4th, 2025

Parks and Recreation Committee

1. **Call To Order**
2. **Roll Call**
3. **Welcome New Committee Members and Councilmembers**
4. **Election of Officers**
5. **Approve Agenda** (Unanimous additions required)
6. **Approve Minutes** (Unanimous additions required)
 - A. December 2, 2024
7. **Public Comments**
8. **Special Business**
9. **Old Business**
10. **New Business**
 - A. Approve 2025 Music & Movies in the Park Schedule
 - B. Discuss Boerboom Park Tree Removal
 - C. Discuss 2025 Youth Sports Programming
11. **Staff & Committee Member Reports**
12. **Adjourn**
 - o Next Meeting: April 1st, 2025

COMMITTEE MEMBERS: Councilmember Mark Cook, Councilmember Nick Torres, Dee Bonn, Dean Derhaag, AJ Mansour, Dan Penny, and Chair Kerstin Schulz

STAFF LIASON: Assistant City Administrator Alicia Vickerman