City of Longview

Minutes

Parks and Recreation Board

1525 Broadway
Longview, WA 98632
www.ci.longview.wa.us

Monday, July 29, 2024 | **5:00 PM** | **Recreation Office, 2920 Douglas Street, Longview WA**

1. CALL TO ORDER

24-00702 **NOTICE IS HEREBY GIVEN, in accordance with RCW Chapter 42.30, that the Parks and Recreation Advisory Board of the City of Longview, Washington, will be holding a meeting on July 29, 2024 at 5:00 p.m. in the Training Room, on the 2nd floor of City Hall 1525 Broadway St., Longview. The meeting is also available online and/or via telephone.**

Microsoft Teams meeting

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Meeting ID: 229 956 634 565

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The City Hall is accessible for persons with disabilities. Special equipment to assist the hearing impaired is also available. Please contact the City Executive Offices at 360.442.5004 48 hours in advance if you require special accommodations to attend the meeting.

2. FLAG SALUTE

3. ROLL CALL

Members Present: Board Member Jenny Oskey, Board Member Claire Pang, Board Member Oliver Black, Board Member Glenda Johnson, Board Member Steven Pond
Members Absent:
Constituents Present: N/A
Council Members Present: Angie Wean
Staff Present: Jennifer Wills, Joanna Martin, Justin Brown

4. APPROVAL OF MINUTES

24-00703 PRAB Draft Meeting Minutes ~ 05.20.2024

A motion was made by Board Member Oskey and seconded by Board Member Pond to approve the minutes as presented. The motion passed with the following vote:
Ayes: Jenny Oskey, Claire Pang, Glenda Johnson, Steven Pond
Nays: None
Abstain: Oliver Black
Yes 4, No 0, Abstained 1

5. CHANGES TO THE AGENDA

N/A

6. CONSTITUENT/BOARD MEMBER COMMENTS

Board Member Glenda Johnson provided an update.

7. OLD BUSINESS

N/A

8. NEW BUSINESS

24-00705 Update to Current Projects - No Action

N/A - Discussion Only

24-00704 A. Parks Division Monthly Report
B. Recreation Division Monthly Report
C. Directors Report (Verbal)

A Park Maintenance Division Report was embedded in the agenda.
A Recreation Division Report was embedded in the agenda.
The Director's Report was provided verbally.

10. ADJOURNMENT

The meeting was adjourned at 05:35 PM. The next meeting is scheduled for August 19, 2024 at 5:00 PM