



CITY OF ROHNERT PARK CONCURRENT MEETING MINUTES FOR:

**SPECIAL JOINT MEETING
City Council
Parks, Recreation and Open Space Committee (PROS)**

**April 22, 2008
Tuesday**

The Rohnert Park City Council and the Parks, Recreation and Open Space Committee (PROS) met this date for a Special Joint Meeting to commence at 5:00 p.m. at the Rohnert Park City Hall, 6750 Commerce Boulevard, Rohnert Park, with Mayor Mackenzie presiding.

SPECIAL JOINT MEETING

Call to Order: Mayor Mackenzie called the Special Joint Meeting to order at 5:02 p.m.

Roll Call - City Council: Breeze, Smith, Stafford, Vidak-Martinez, Mackenzie

Roll Call – PROS Committee: Adams, Armerding, Aronis, Bird, Black, Danesi, Peterson, Blanquie

Absent – PROS Committee: Griffin

Staff present for all or part of the Special Joint Meeting: City Manager Donley, Assistant City Attorney Winig, Assistant City Manager Schwarz, Recreation Services Manager Miller, Community Development Assistant Azevedo, and Videographer Beltz.

1. UNSCHEDULED PUBLIC APPEARANCES/COMMENTS:

None.

2. ITEMS FOR REVIEW, DISCUSSION, AND/OR DIRECTION:

Parks and Recreation Master Plan – Consideration of the Parks and Recreation Master Plan Prepared by Nancy Kaiser, Moore Iacofano Goltsman (MIG), Inc.: Assistant City Manager Schwarz shared introductory comments and referred to the documents distributed. PROS Committee Chair Blanquie provided a brief update and introduced the City’s consultant, Nancy Kaiser of Moore Iacofano Goltsman (MIG), Inc. Ms. Kaiser provided a brief summary of the “Rohnert Park Parks and Recreation Facilities Master Plan” via a Powerpoint presentation.

Council discussion concluded with **CONSENSUS** on the following matters: (1) Follow the recommendations outlined in Assistant City Manager Schwarz' Memorandum, thereby directing the Parks and Recreation Commission establish a work program based on the Master Plan; (2) Direct the Parks and Recreation Commission to bring back said work program to Council for review; (3) Forward the three highlighted areas of the Memorandum to the General Plan Steering Committee for prioritization and recommendations, and then return said findings to the Council for consideration; and (4) Direct staff to bring back the PROS Report/Parks and Recreation Facilities Master Plan for formal acceptance by the City Council at its next meeting.

ADJOURNMENT: There being no further business, Mayor Mackenzie adjourned the Joint Special Meeting at 6:15 p.m.

***Katy Leonard**
Certified Shorthand Reporter
C.S.R. 11599

Jake Mackenzie
Mayor
City of Rohnert Park

***(Minutes written in absentia)**