

CITY OF CANBY PARKS & RECREATION ADVISORY BOARD  
MINUTES OF JUNE 30, 2020 MEETING

The meeting was called to order at 7:06 pm by Chairman Triebwasser.

In attendance via Zoom:

**Members:** Mark Triebwasser, Barry Johnson, Jim Davis, Scott Sasse, Barbara Karmel, David Biskar, Jeff Carr (by phone) and Lisa Potter

**BOARD ELECTIONS:**

Members proceeded to elect board positions for the July 1, 2020 to June 30, 2021 period.

**Position of Chair:** Barbara Karmel nominated Barry Johnson for the position of Board Chair. Jim Davis seconded. A vote was taken and all accepted Barry Johnson to serve as Chairman.

**Position of Vice Chair:** David Biskar nominated Barbara Karmel to the position of Vice Chair. Lisa Potter seconded. A unanimous vote was taken, and Barbara Karmel will serve as Vice Chairman.

**Position of Secretary:** David Biskar nominated Lisa Potter to the position of Secretary. Barbara Karmel seconded. A vote was taken and all accepted Lisa Potter to serve as Board Secretary.

**JULY 21, 2020 MEETING:**

Mark Triebwasser reported that it was his understanding that Mayor Hodson will take the unbudgeted Parks Advisory Board priorities to the July meeting. Additionally, Amanda Zeiber, Acting City Administrator and Sandy Freund, Planning Director will attend the Board's July 21 meeting. Amanda Zeiber will elaborate on the splash pad. It is Mark's understanding that additional funding was approved for the Maple Street Park gazebo and additional seating for the splash pad.

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Meeting adjourned at 7:16 pm

Respectfully submitted,  
Lisa Potter, Secretary