



Park and Recreation Commission

City of Arts & Innovation

TO: HONORABLE COMMISSIONERS **DATE: DECEMBER 17, 2018**

FROM: PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT

SUBJECT: PARK AND RECREATION COMMISSION REGULAR MEETINGS IN JANUARY AND FEBRUARY 2019

ISSUE:

Select new date(s) for the Park and Recreation Commission's regular meetings in January and February 2019, which are scheduled on City-observed holidays.

RECOMMENDATION:

That the Park and Recreation Commission accept Staff's recommendation to reschedule and combine January and February 2019 meetings into one meeting on Wednesday, January 30, 2019.

BACKGROUND:

On June 19, 2017, the Park and Recreation Commission adopted their Standing Rules and Regulations stating regular meetings shall be held the third Monday of every month at 6:30 p.m. at the Art Pick Council Chambers, unless otherwise agreed upon in advance by the Commission.

DISCUSSION:

The third Monday of January and February land on City-observed holidays; Martin Luther King, Jr. Day and President's Day, respectively. Staff recommends combining these meetings into one meeting on January 30, 2019, due to heavy scheduling at the Art Pick Council Chambers. Beginning March 18, 2019, the remainder of 2019's meetings will be on the third Monday of every month.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

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