Call to Order
The meeting was called to order at 5:34 by President Keith Pryor, presiding and Mary McCoin, secretary.

Directors present
Jay April, Norma Brambila, Jolon Clark, James Coleman, Noel Copeland, Brian Elms, Mary Ewing, Anne Green, Khadija Haynes, Mary McCoin, Florence Navarro, Marcus Pachner, Keith Pryor, Bernie Sharp, Leslie Twarogowski (VP), Shane Wright, Darrel Watson

Directors absent
JT Allen, Jason Robinson

Approval of Minutes
At 5:34 pm, a quorum was established and on motion duly made (Leslie T.), seconded (James Coleman), and carried, the minutes of the meeting of January 10, 2013 were approved as submitted.

Watson asked Pryor about the written recommendation regarding the de-designation of the Hentzell Natural area/Hampden Heights Open Space to the Parks Mgr. Pryor advised he and McCoin would submit to Parks Manager as soon as possible.

Public Comments
Dave Felice addressed the Board regarding the action taken in January to recommend against de-designating the Hentzell Natural Area/Hampden Heights Open Space. Felice asked that Board members advise their City Council member to uphold the recommendation and vote against the de-designation at the Council meeting when the issue is brought fourth.

Ean Tafoya addressed the Board regarding the City Park Loop and Levitt. He advised that repairs and maintenance are required at the City Park Loop.

Manager’s Report
Lauri Dannemiller gave a brief update on two items: 1) Parks & Rec is taking over the management of the Wellness Center at the Wellington Webb Building; 2) Hentzell de-designation may be on City Council meeting agenda in March. Dannemiller will send out date when finalized.

Manager reminded Board members about upcoming public meetings and advised that the Policy and Projects Timeline would be posted soon to the Parks & Rec web site. Information posted will include dates and locations.
**Other Items**
Christine Pinsky of GreenPlay Consultants and Dody Erickson, Parks & Rec. Director of Special Projects, presented on the status of the RAPP (Resources, Allocations and Priority Projects). (Please refer to presentation slides hand-out.) RAPP is a long term project. First phase was to determine costs for all services parks & Rec provides. Dody and her team have been surveying all departments and conducting service assessments. The aim is not profitability but determining most appropriate resource allocation for sustainability.

Questions re: RAPP – Jay A: what are performance metrics for plan?
Christine- There will be measures of cost recovery for each service, along with sustainability measures. These are to be determined by the end of the project.
Laurie- We will have quantifiable measures (programmatic) for each service category
Florence- Can you confirm the RAPP goals and outcomes are tied back to Master Plan?
Darrell - How will results (value to community) and the impact be proven? How are you tracking the qualitative return on investment? How will it be communicated to community?
Laurie- It is up to us to demonstrate how and that we are meeting needs of community. We should do it on a regular basis. Will obtain feedback through surveys and other qualitative methods.

Gordon Robertson gave a brief update on Levitt Pavilion. The Levitt Foundation provided funding for outdoor amphitheaters. First concert is set for June 2015. The Grant requires 50 free concerts per year. Councilman Nevitt advised that the Foundation is providing $500k for construction and $700k for ongoing support. Design is in beginning stages.

**Board Discussion and Announcements**
Keith P. announced an upcoming Board Retreat on a Saturday TBD.
Jay A and Laurie discussed using a “Goosinator” (geese eradication) at golf courses.

Upcoming public meetings: Levitt Pavilion at Godsman Elementary on Tuesday, Feb. 19th at 7 p.m. and City Loop (Re-Imagine Play) on Wednesday, March 20th from 5:30-7:30 p.m.

**Adjournment**
The meeting was adjourned at approximately 7:09 pm.

Respectfully submitted,
Mary McCoin

(Signed Upon Approval at Next Month Mtg),

(Recording) Secretary