

## **CITY COUNCIL PARKS & RECREATION COMMITTEE MEETING**

February 6<sup>th</sup>, 2024 at 5:00 PM Crete City Hall, 243 East 13<sup>th</sup> Street

# MINUTES

Notice of the meeting was given by posting, the appointed method for giving notice as shown by the attached notice, at the following locations:

City Hall, 243 East 13th Street Post Office, 1242 Linden Avenue City Bank and Trust, 1135 Main Avenue

Advance notice of the meeting was also given to committee members. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the City has posted a current copy of the Open meetings Act, Laws of the State of Nebraska, in the back of the council chambers. All proceedings shown were taken while the meeting was open to the attendance of the public.

#### 1. Open Meeting

### 2. Roll Call

Kyle Frans:PresentAshley Newmyer:PresentDan Papik:PresentPresent:3.

#### 3. Items of Business

#### 3.A. Discussion on JEO and Confluence proposals for parks master plan.

City Administrator Tom Ourada explained that there are two handouts being provided to the committee. One proposal from JEO and one from Confluence. They could look through the one from Confluence and pair it down. Ourada stated that it is prudent to seek a consultant to get the support needed and it is imperative this is done. Committee member Ashley Newmyer mentioned that both proposals have public involvement.

#### 4. Officers' Reports

#### 5. Adjournment