



The Regular Meeting of RPAC was held on Tuesday January 12, 2021 at 5:00PM via virtual webinar.

RPAC Members present: J Jones, R Wilke, M Sullivan, J Favolise; **RPAC Members absent:** K Wilke; **Advisory Members present:** Council members: N Loose; City Staff: Allison Watkins, Rich Kucera, TJ Heinrich; **Advisory Members absent:** None

Meeting called to order by Vice Chairperson M Sullivan.

Oath of Office:

- The oath of office was previously completed by R Wilke and J Favolise

Approval of Agenda:

- Motion by J Jones to approve the agenda as presented and seconded by R Wilke
- Voting in favor: J Jones, R Wilke, M Sullivan, J Favolise; Members voting no: None
- Motion carried.

Approval of Minutes:

- Motion by J Favolise to approve the December 1, 2020 minutes and seconded by R Wilke
- Voting in favor: J Jones, R Wilke, M Sullivan, J Favolise; Members voting no: None
- Motion carried.

Presentation/Public Comment:

No public comments.

Reports:

- **Parks:**
 - TJ Heinrich, Public Works Manager, gave an update on the Parks
- **Community Center and Recreation Reports:**
 - Allison Watkins, Recreation Manager, gave an update on recreation programs and the Community Center

Old Business:

- 2021 RPAC Chairperson Nominations
 - Motion by J Jones and seconded by M Sullivan to nominate R Wilke for chairperson
 - Motion by M Sullivan and seconded by R Wilke to nominate J Favolise for chairperson
 - Vice Chair Sullivan called for any more nominations three times. No more nominations. Nominations were ceased
 - Roll call vote was taken: J Jones voted for R Wilke, R Wilke voted for J Favolise, J Favolise voted for J Favolise, M Sullivan voted for J Favolise
 - J Favolise is the 2021 RPAC Chairperson

New Business:

- Community Garden Review given by TJ Heinrich
- Motion by R Wilke and seconded by J Jones for City staff to assemble ideas for Winter events and discuss at the next meeting
- Voting in favor: J Jones, R Wilke, M Sullivan, J Favolise; Members voting no: None



- Motion carried

Next meeting will be Tuesday, February 2, 2021 @ 5:00PM

Adjournment:

- Motion by J Jones and seconded by R Wilke to adjourn.
- Voting in favor: J Jones, R Wilke, M Sullivan, J Favolise; Members voting no: None
- Meeting adjourned