



Online via Zoom (Public): <https://tinyurl.com/pickleweed-2020-12-09>
Telephone: (669)900-9128
Meeting ID: 868 1025 0446

CALL TO ORDER/

Chair/Staff Steve Mason called the special meeting to order at 7:08 p.m.

Roll Call

Members Present: Salvador Avalos
Jenny Broering
Janet Tanchez
Louise Yost
Jairo Ceballos

Members Absent: Lieu Phan

P & R Commissioner Present: None

Staff Present: Susan Andrade-Wax, Library and Recreation Director
Steve Mason, Senior Recreation Supervisor
Becky Ordin, Senior Administrative Assistant

AGENDA AMENDMENTS

None

MINUTES

1. Member Yost motioned to accept the Pickleweed Advisory Committee Minutes for the meeting date of March 4, 2020. Member Broering seconded the motion.

AYES: Members: Avalos, Broering, Tanchez, Yost, Ceballos
NOES: None
ABSENT: Phan

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions/Presentations

Introduction of Library & Recreation Director Susan Andrade-Wax

3. Public Comment from the audience regarding items not listed on the agenda

None

MATTERS BEFORE THE COMMITTEE

4. Review of 2021 Pickleweed Advisory Committee Meeting Schedule

Members reviewed scheduled meeting dates for 2021. Mason added that due to the proximity of the December 2020 special meeting to the scheduled January 6, 2021 meeting, the fact that the City will be closed down for two weeks at the end of the month, the Center’s programming limitations due to COVID, and that the City Clerk and City Council will need to fill the upcoming three vacancies on the Committee, the January 2021 will likely be cancelled.

COMMITTEE REPORTS AND COMMENTS

5. Other brief reports on any meetings or community events attended by Committee members.

A. General Plan 2040 Update

As the Pickleweed Advisory Committee representative to the General Plan 2040 Committee, Committee Member Broering provided an update on General Plan 2040 Committee’s progress.

STAFF COMMENTS

6. Events of Interest

A. Verbal Summary of Albert J. Boro Community Center Operations During COVID-19

Mason provided a verbal update on various roles the Albert J. Boro Community Center and its staff have played during the pandemic.

ADJOURNMENT

Chair Mason adjourned the meeting at 7:50 PM

APPROVED THIS _____ DAY OF _____, 2021

STEVE MASON, Senior Recreation Supervisor