



**PARKS AND RECREATION ADVISORY COMMISSION
SPECIAL MEETING AGENDA**

City Hall – Council Chambers
865 SE Barrington Drive, Oak Harbor, WA 98277

TUESDAY, FEBRUARY 13, 2024

10:00 AM

1. CALL TO ORDER/ROLL CALL

Position and Board Member

Position 1 – Carrie Stucky, *Chair*

Position 2 – Shane Cardon

Position 3 – Kate Rose

Position 4 – Eric Dipzinski, *Vice Chair*

Position 5 – Tom Jones

Ex Officio Councilmember Eric Marshall

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES

- a. Regular Meeting of January 8, 2024

4. PUBLIC COMMENT

During this time, citizens may comment on subjects of interest not on the agenda or agenda items. To ensure comments are recorded properly, state your name clearly. Individual comments will be limited to three (3) minutes to ensure maximum participation during the 15-minute timeframe allotted for this item. Public Comment may also be submitted online at <https://www.oakharbor.gov/publiccomment> at least two (2) business days in advance of an advisory board meeting.

5. DISCUSSION/ACTION/PRESENTATION/REPORT ITEMS

- a. Recreation Center Feasibility Study
- b. Sunshades at Windjammer Park
- c. Pickleball Court Design Update
- d. Ballfields Improvements Update
- e. Disc Golf and Trails Update
- f. Angel of Creatividad and Flintstone Park Improvements
- g. Independence Day Event
- h. Smith Park plaque
- i. Security Cameras Discussion
- j. Sub-Committee Updates
 - i. Programs and Playgrounds Committee Scheduling
- k. Parks and Recreation Director Report

6. MEMBER COMMENTS

7. DETERMINATION OF FUTURE AGENDA ITEMS

8. ADJOURNMENT

Meetings will be recorded and published to www.youtube.com/c/CityofOakHarbor. The City of Oak Harbor is committed to providing meeting access to the widest possible audience, regardless of technology or ability. If accommodations are required, please call (360) 279-4500 at least two business days prior to the meeting.