

ITEM TITLE:

Waterway Advisory Board meeting minutes of October 6, 2021.

SUMMARY OF MEETING:

Doug Yoder made a motion to "Approve the minutes of June 2, 2021" The motion was seconded by Bertram Goldsmith, voted upon, and adopted unanimously.

Discussion Items:

- 1. Board Elections
- 2. A motion was made by Doug Yoder to "Reappoint Manny Chamizo to serve as the chairperson of the board." The motion was seconded by John Swain, voted upon, and adopted unanimously.
- 3. A motion was made by John Swain to "Appoint Doug Yoder to serve as the vice chairperson of the board." The motion was seconded by Bertram Goldsmith, voted upon, and adopted unanimously.
- 4. Development Service Presentation
- 5. Public Works Utilities Presentation
- 6. Ruth Bryan Owen Park Presentation

A motion was made by John Swain recommending "Ruth Bryan Owen Park. (aka: The Girl Scout Hut.) Is one of the only two places on the main waterway where canoeists and kayakers can regularly launch their watercraft. For safety reasons, the Waterway Advisory Board recommends that the City install a proper canoe launch at Ruth Bryan Owen Park. The Board also recommends the City repair the BBQ area, add a water fountain, add a bike rack and add more trash cans." The motion was seconded by Bertram Goldsmith, voted upon, and adopted unanimously.

SUBMITTED BY:

BOARD COMMITTEE SECRETARY:

Jorge Acevedo, Utilities and Right-of-way Division Chief

ATTACHMENTS:

- 1. Minutes
- 2.