



PARKS AND RECREATION COMMISSION MEETING

November 3, 2016, 6:00 p.m.

Southridge Sports & Events Complex – Pavilion Conference Room

2901 Southridge Blvd - A

- I. **ROLL CALL:** Chairman Rutledge, Vice Chairman Reed, Commissioners Hahn, Fischer, Anderson, Aeling
City Council Liaison: Paul Parish
- II. **APPROVAL OF AGENDA:** November 3, 2016
- III. **APPROVAL OF MINUTES:** July 14, 2016
- IV. **UNFINISHED BUSINESS:**
 - a. Kennewick Senior Center Program Model Change – Cheryl Bolin, Parks, Facilities & Recreation Director
 - i. Recommend City Council to approve the Kennewick Senior Center program shift from a senior center program model to a community center program model to include; a facility name change, continuation of existing older adult programming, and an expansion of programming scope.
 - b. Discussion of Refocus Committee Members – Ben Rutledge, Chairman
- V. **NEW BUSINESS:**
 - a. Parks & Recreation Commission Vacancy – Cheryl Bolin, Parks, Facilities & Recreation Director
 - b. Parks & Recreation Retreat Discussion – Cheryl Bolin, Parks, Facilities & Recreation Director
 - c. Director's Report – Cheryl Bolin, Parks, Facilities & Recreation Director
- VI. **POLL OF COMMISSION MEMBERS AND STAFF**
- VII. **ADJOURNMENT**

Upcoming Events:

- Boards & Commissions Banquet

Three Rivers Convention Center, 6:00-8:00pm, November 10, 2016