

Monday, November 22, 2021 at 6:00 p.m.

MEETING MINUTES

Lake Havasu Police Facility Meeting Room
2360 McCulloch Blvd., Lake Havasu City, AZ 86403
www.lhcaz.gov

1. CALL TO ORDER

A quorum being present, Chairperson Welte called the Parks and Recreation Advisory Board meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

Chairperson Welte led the Board in the Pledge of Allegiance.

3. ROLL CALL

Cheri Kowalski conducted a Roll Call of the Board members:

Regular Board Members Present: Sherry Butler, Christopher Gallaga, Ashley Pascual, Scott Welte, Natalie Strader, and Council Member: Michele Lin

Excuse: Ed Heil

Absent: Kyler Cox, Todd Taylor

Parks & Recreation Staff Present: Mike Keane, Cheri Kowalski

4. CALL TO PUBLIC

- N/A

5. MINUTES

5.1 Approval of October 25, 2021 Meeting Minutes

- Board member Gallaga made a motion to approve the meeting minutes of October 25, 2021 as written, seconded by member Butler and carried by the following vote:
AYE 5:– Butler, Gallaga, Pascual, Strader, and Welte

6. COMMUNICATIONS, ANNOUNCEMENTS, STAFF REPORT

6.1 Staff Report

- Director Mike Keane updated the Board on upcoming programs and events.

Parks and Recreation Advisory Board

7. PUBLIC HEARING

7.1 Presentation and Discussion: The Downtown Catalyst Project (DIG Studios)

- Director Mike Keane introduced the DIG Studio staff through a zoom presentation. DIG studios staff gave a presentation to the Board and explained where they are in the process. The process is early on and they look forward to the discussion and feedback from the Board. The Board was presented with a slide show that showed the program and vision. A discussion took place amongst the Board that gave great feedback to the DIG Studios staff. Keane reported the next step in this process will be gathering more information and we will be holding an open house on December 6, at the Community Center inviting all the downtown merchants and public. DIG Studios and their team will be onsite that day to answer any questions.

8 FUTURE DISCUSSION ITEMS

- Downtown Catalyst Project
- Teen Break
- MPO

9 FUTURE MEETINGS

- December 27, 2021 Canceled
- January 24, 2022

10 ADJOURN

Member Pascual made a motion to adjourn, seconded by member Butler. Without objection, the meeting was adjourned at 7:25p.m.