

5. **NEW BUSINESS.** Director Cooper mentioned that all of the boards of the City have a focus and a charge. The Bicycle Advisory and downtown bike racks are outside the scope of this board. Currently the duties as defined by the City Code read “The parks and recreation board shall advise and make recommendations to the city council, and shall advise the mayor’s office via the director of neighborhood services [Parks and Recreation] on matters concerning the establishment, maintenance and operation of parks within the city. . . .” This greatly limits the scope of the board to strictly parks, and does not allow for us to make recommendations on recreational activities.

Board member Hicks recommended that we could increase our scope with just a minor wording adjustment as follows: “The parks and recreation board shall advise and make recommendations to the city council, and shall advise the mayor’s office via the director of neighborhood services [Parks and Recreation] on matters concerning the establishment, maintenance and operation of parks **and recreational activities** within the city. . . .”

After discussion board member Forte made a motion that we make the changes recommended by board member Hicks. Board member Voeltz seconded the motion and mentioned that this will better reflect the name of the board. We would like to have this brought to the April City Council meeting. The motion passed unanimously.