

**CITY OF DUBLIN
JOINT MEETING**

**PARKS AND COMMUNITY SERVICES COMMISSION
AND
HERITAGE AND CULTURAL ARTS COMMISSION**

Minutes

April 14, 2016

A special joint meeting of the Parks and Community Services Commission (PCSC) and the Heritage and Cultural Arts Commission (HCAC) was held on Thursday, April 14, 2016, in the Regional Meeting Room of the Dublin Civic Center. The meeting was called to order at 7:03 PM by HCAC Chair Kathy Blackburn.

PLEDGE OF ALLEGIANCE

The pledge of allegiance to the flag was recited by the Commissions, Staff, and those present.

ROLL CALL

HCAC Commissioners Present: Blackburn, Deets, He, Iharosi, Minniear, Szollos, and Tutino

PCSC Commissioners Present: Ballesteros, Giannini, Tabaracci, Thalblum, Totaro, and Tucker

Commissioners Absent: None

ORAL COMMUNICATIONS

3.1 Public Comments – None.

APPROVAL OF MINUTES – None.

WRITTEN COMMUNICATIONS – None.

PUBLIC HEARING – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS

8.1 Parks Project Updates

Ms. Meghan Tiernan, Facilities Development Manager, presented the specifics of the item as outlined in the Staff Report pertaining to the progress of current park projects.

ACTION

The Commissions received the Report.

8.2 Five-Year Capital Improvement Program 2016-2021

Ms. Tiernan presented the specifics of the item as outlined in the Staff Report pertaining to the Five-Year Capital Improvement Program (CIP) for 2016-2021.

ACTION

The Commissions received the Report and provided general comments and questions related to the CIP process, funding, and timing.

8.3 Spring Fair Event Update

Ms. Tegan McLane, Cultural and Heritage Arts Manager, presented the specifics of the item as outlined in the Staff Report regarding an update on the upcoming Spring Fair at Heritage Park and Museums.

ACTION

The Commissions received the Report.

OTHER BUSINESS

The Commissioners provided brief informational reports on events and meetings attended.

Ms. Tegan McLane and Ms. Micki Cronin, Assistant Director of Parks and Community Services, provided project updates.

ADJOURNMENT

There being no further business to come before the Parks and Community Services Commission and the Heritage and Cultural Arts Commission, the meeting was adjourned at 8:17 PM.

Minutes prepared by Rhonda Franklin, Management Analyst.

Kathy Blackburn
HCAC Chairperson

Mona Lisa Ballesteros
PCSC Chairperson

ATTEST: _____
Micki Cronin
Assistant Director of Parks and Community Services