



**Advisory Board Minutes  
January 12, 2026 @ 6:00 pm  
DC Community Park – Conference Room**

**Call to Order/Invocation:** Ali Hartman

**Members present:** Ali Hartman, Rich Maconochie, Charles Kurfees (Virtual), Caroline Moser (Virtual), and Kaci Dyson (Virtual), Justin Lanning (Virtual)

**Members absent:** John Orsillo. Ex-officio: Mark Jones, Brent Shoaf

**Staff Present:** Paul Moore, Emily Miller

**Announcements:** None.

**Consent Agenda:** Ali Hartman made a motion to approve the Consent Agenda and minutes from the previous November meeting. Seconded Caroline Moser. Vote: 5-0 motion carried.

**Old Business:** Moore informed the board that progress continues on the design of the Canoplay Treescape project. Portions of the existing trail leading to the boardwalk will be reconstructed to meet ADA accessibility standards. High hopes that the project will be completed by May 31, 2026.

**New Business:**

- A) Chair and Voce Chair Nominations: Rich Maconochie nominated himself for the position of Chair. The motion was seconded by Ali Hartman. Vote: 5-0; motion carried. Charles Kurfees nominated himself for the position of Vice Chair. The motion was seconded by Rich Maconochie. Vote: 5-0; motion carried.
- B) 2026 Meeting Dates: Moore presented the proposed 2026 advisory board meeting schedule. Meetings will continue to be held on the second Monday of each month at 6:00 PM. Dates may be adjusted if necessary.
- C) Advisory Board Recruitment: There are currently two vacant seats on the board. Moore encouraged members to contact him with any recommendations for potential new members.
- D) Lake Louise Project: Moore reported that three RFQ submissions were received. Moore recommended interviewing all three groups to determine the best fit. Moore asked Ali Hartman and Rich Maconochie to participate in the interview process; both agreed. Interviews are expected to take place next week.
- E) Strategies for Master Plan Action: Moore proposed forming a subcommittee, comprised of board members and potential community representatives, to advocate for the department and support progress on the Master Plan to prevent stagnation.
- F) 2026 Summer Concerts: Moore updated the board on the acts selected for the 2026 Summer Concert Series and the Independence Celebration. All acts received board approval. Moore distributed, and will email to online attendees, the 2026 Summer Concert Series Sponsorship Guide. Moore asked board members to reach out with any potential sponsor leads.

**Miscellaneous:** None

**Adjournment:** Charles Kurfees made a motion to adjourn. Seconded by Ali Hartman. Vote: 5-0. Adjourned at 7:07 p.m.