

**Parks Committee Meeting Minutes
August 16, 2011
Courthouse Conference Room A231**

Call to Order: Meeting was called to order at 4:30 p.m., by Chairperson Kotlowski.

The meeting was properly announced.

Roll Call: Committee Members: Jerry Kotlowski – Chairperson, Lori Djumadi, Bill Miller, and Ethan Olson – Student Representative, Dave Renner – excused. Others Present: Fred Nickel – Director Parks/ Recreation, Darren Tolley – Petenwell Park Manager, and Mark Miller – Castle Rock Park Manager.

Approve the agenda: Motion by Miller/Djumadi to approve the agenda as printed. Motion carried by unanimous vote.

Public Participation on Agenda Items: None.

2012 Proposed recreational budgets: Committee reviewed all recreational budgets. Motion by Kotlowski/Miller to remove the proposed 2012 wayside account expense of \$8,877.26 and utilize the 2010 wayside carryover funds to offset the proposed 2012 expenses of \$8,877.26. This final budget review will now bring the proposed tax levy dollars for 2012 budget at \$165,354.00 verses \$196,650.00 for 2011, a decrease of \$31,296.00, 16 % in the tax levy. Motion by Miller/Djumadi to approve the proposed 2012 budget with the wayside carryover amendment. Motion carried by unanimous vote.

Adjourn: Motion by Miller/Djumadi to adjourn at 5:45 p.m. Motion carried by unanimous vote.

Submitted by,

Lori Djumadi
Secretary