

Parks Committee Meeting Minutes
August 21, 2013
1:30 p.m. Courthouse Room A231

Call to Order: Meeting was called to order at 1:30 p.m., by Chairperson Eggebrecht.

The meeting was properly announced.

Roll Call: Committee Members: Bob Eggebrecht– Chairperson, Jerry Kotlowski, Jake Roseberry, Bill Miller, Paul Pisellini - excused. Others Present: Fred Nickel – Director Parks/ Recreation, Rita Kolstad – Parks Administrative Clerk/Bookkeeper, and Nick Segina – Interested Citizen.

Approve the agenda: Motion by Kotlowski/Roseberry to approve the agenda as presented. Motion carried by unanimous vote.

Public participation on agenda items: Mr. Segina stated he and his wife had recently stayed at Castle Rock Park and wanted to commend the Department on the excellent facility and staff.

2014 Proposed recreational budgets: Director reviewed the proposed budget with the Committee. Discussion followed.

Committee will tour Patrick Lake Park at their September 10 Committee meeting. Parks Department will offer Patrick Lake Park to the Lake Association.

Director reviewed tourism shows and the monies generated by attending the shows and promoting the parks. Discussion followed.

Motion by Miller/Kotlowski to approve the proposed 2014 Parks, Recreation, and Trails budget as presented and forward to Finance Committee for approval. Motion carried by unanimous vote. The Committee signed the 2014 budget approval form.

Adjourn: Motion by Miller/Kotlowski to adjourn at 3:00 p.m. Motion carried by unanimous vote.

Submitted by,

Jerry Kotlowski
Secretary

*Minutes prepared by Rita Kolstad, Parks Clerk/Bookkeeper.
These minutes have not been approved by the Resource and Recreation Committee.*