

Parks Committee Meeting
May 14, 2013
Courthouse Conference Room A231

Call to Order: Meeting was called to order at 8:30 a.m., by Chairperson Eggebrecht.

The meeting was properly announced.

Roll Call: Committee Members –Chairman Bob Eggebrecht, Paul Pisselini, Jerry Kotlowski, Bill Miller, and Jake Roseberry. Others: Fred Nickel – Parks Director and Rita Kolstad – Parks Administrative Clerk.

Approve the Agenda: Motion by Kotlowski/ Pisselini to approve the agenda as posted. Motion carried by unanimous vote.

Public Participation on Agenda Items: None.

Review and/or Act on Previous Approved Snowmobile, ATV/UTV Resolution Approved May 7, 2013: Director reviewed with Committee. Motion by Pisellini/Roseberry to approve the Snowmobile, ATV/UTV Resolution as presented. Motion carried by unanimous vote.

Review and /or Act on Resolution for Petenwell and Castle Rock Parks Campground Expansion Projects: Director reviewed with Committee. Discussion followed on sales tax use. Motion by Pisellini/Kotlowski to approve the continuing Park Expansion Projects Resolution as presented. Voice vote: Roseberry – no, rest – yes. Motion carried.

Adjourn: Motion by Kotlowski/Pisellini to adjourn at 8:45 a.m. Motion carried by unanimous vote.

Respectfully submitted,

Jerry Kotlowski
Secretary

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