

MINUTES

Parks & Recreation Advisory Board Meeting

Parks and Recreation Conference Room, 3131 O Street, Suite 300

Thursday, January 10, 2019 ~ 4:00 p.m.

Members Present:

Justin Carlson	Veronica Chapman	Leirion Gaylor Baird	Peter Levitov
Andrew Minchow	Sherrie Nelson	Anne Pagel	Robert Ripley
Rick Vest	Kathi Wieskamp		

Members Absent:

Brad Brandt	Jim Crook	Tammy Poe	Jeff Schwebke
Joe Tidball	Vacancy (Fitzgerald)		

Staff Members Present:

Lynn Johnson, Director	Holly Lewis, Assistant Director
JJ Yost, Planning & Construction Manager	Jocelyn Golden, Asst. City Attorney
Nicole Fleck-Tooze, Special Projects Admin.	Angela Chesnut, Executive Secretary

Call to Order & Recognition of ‘Open Meetings Act’ As per law, Chairperson Justin Carlson announced that the Board follows the regulations of the Open Meetings Act, and called the meeting to order at 4:00 p.m. Roll was called by Angela Chesnut.

EXECUTIVE SESSION – REAL PROPERTY:

A motion was made by Robert Ripley and seconded by Sherrie Nelson that the Parks & Recreation Advisory Board enter into Executive Session at 4:05 p.m. with board members and department staff in order to discuss real property. Upon roll call vote members voted as follows: **“Yes”**: Justin Carlson, Veronica Chapman, Andrew Minchow, Sherrie Nelson, Anne Pagel, Robert Ripley, Kathi Wieskamp. **“No”**: None. **Motion carried.**

Peter Levitov arrived at 4:05 p.m.

Rick Vest arrived at 4:06 p.m.

Leirion Gaylor Baird arrived at 4:07 p.m.

A motion was then made by Peter Levitov and seconded by Kathi Wieskamp to adjourn from Executive Session and reconvene in regular session at 5:20 p.m. Upon roll call vote members voted as follows: **“Yes”**: Justin Carlson, Veronica Chapman, Leirion Gaylor Baird, Peter Levitov, Andrew Minchow, Sherrie Nelson, Anne Pagel, Robert Ripley, Rick Vest, Kathi Wieskamp. **“No”**: None. **Motion carried.**

Meeting adjourned at 5:20 p.m.