

Meeting minutes of the special meeting for the Park & Rec Committee held on Monday, August 26<sup>th</sup>, 2019 @ 6:00 p.m.

- 1.) Meeting called to order by Vice-chairperson Sue Anderson at 6:42 p.m.
- 2.) Roll Call: Members present: Diane Motiff, Sue Anderson, Wesley Markusen. Member excused: Todd Hearley. Member absent: Tere Hochmuth. Others present: John Bostedt-Park & Rec Forestry Director & Trista of UPEA .
- 3.) Approval of Agenda: Motion by Motiff second by Markusen to approve of the agenda as presented. 3 ayes M/C
- 4.) Public Input: None.
- 5.) Correspondence: Trista of UPEA is checking on change machines for the new batch/shower/laundry building. Trista also mentioned that we should check with our washer/dryer vendor.
- 6.) Discussion/Recommendation/Action on the Following:
  - a.) Approve pay request #5 for \$111,552.00 for Alliance Construction: Motion by Markusen seconded by Motiff to recommend to Council to approve paying pay request #5 for \$111,552.00 for Alliance Construction. 3 ayes M/C
- 7.) Next Meeting Date/Time/Agenda Items: Wednesday, September 18<sup>th</sup>, 2019 @ 6:00 p.m.
- 8.) Adjournment: Motion by Motiff seconded by Markusen to adjourn @ 6:53 p.m. 3 ayes M/C

Meeting minutes submitted by:

John Bostedt  
Park & Rec Forestry Director

Minutes typed by  
Julie Galik  
Deputy Clerk/Treasurer