Ad Hoc Parks, Recreation & Forestry Committee Meeting Monday, June 22, 2011 7:00 a.m.

Meeting called to order at 7:03 a.m.

Present: Jane Lardahl, Brian Flynn, George Adrian, and Audrey Stowell

Absent: Beth Arneberg

Others: Dick Hebert and Carmen Muenich.

- 1. <u>Discuss with Park Employees their ideas for changes in park structure, effects of vacant Park Supervisor position, and what other changes would help improve the parks and its budget.</u> Discussion with various employees. No action taken.
- 2. <u>Discuss Rec Supervisor's position and recreation programs. Possible recommendation to Committee #2</u>. No discussion. No action taken.
- 3. Discuss other Park Staffing. No discussion. No action taken.

Next meeting will be <u>Tuesday</u>, <u>June 28</u>, <u>at 7:00 a.m</u>.

4. Adjournment. Motion by Brian Flynn, seconded by George Adrian, all present voting aye, to adjourn at 9:00 a.m.

Submitted by:

Audrey Stowell, Secretary