

MINUTES OF THE BOARD OF PARK COMMISSIONERS
February 15, 2012

The Board of Park Commissioners met for a strategic planning session on February 15, 2012. President Beattie called the meeting to order at 5:05 pm. Commissioners Jeske, Schwartz, O'Brien, and DeForest were present. Staff members present at the meeting were Executive Director Bina, Paula Redmann, Wendy Anderson-Berg, Tim Kuntz, Kevin Klipfel, Augie Ternes, Julie Fornshell, Mike Wald, Dennis Nybo, Greg Smith, RaNae Jochim, and Dan Waldoch.

Commissioner Schwartz moved approval of the agenda as presented. Commissioner DeForest seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Schwartz, O'Brien, DeForest and President Beattie. The nays being none, the motion carried.

The first portion of the meeting was a brief look back at 2011. During the second part of the meeting, staff and commissioners reviewed the six prioritized focus areas as developed in 2011, reviewed progress in each area, and brainstormed additional ideas for each area. The final section of the meeting was to brainstorm "big picture" ideas for the long-term.

Staff will take the topics discussed and will develop a 2013-2015 Strategic Plan draft for review and approval by the Board of Park Commissioners. The meeting was adjourned at 7:50 pm.