

MINUTES OF THE BOARD OF PARK COMMISSIONERS  
March 27, 2017

The Board of Park Commissioners held a special meeting on March 27, 2017 in the Tom Baker meeting room of the City/County Building. President Munson called the meeting to order at 4:30 pm. Commissioners Jeske, Starck, Schwartz, Beattie and President Munson were present.

Commissioner Schwartz moved to approve the agenda as presented. Commissioner Beattie seconded the motion and the voting went as follows: Ayes: Commissioners Jeske, Starck, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

Facilities and Programs Director Kevin Klipfel reviewed the bids received for the freezer/cooler combination unit at the Municipal Ballpark. Commissioner Jeske moved to accept the low bid of \$30,550 from Capital City Restaurant Supply. Commissioner Starck seconded the motion the voting went as follows: Ayes: Commissioners Jeske, Starck, Schwartz, Beattie and President Munson. The nays being none, the motion carried.

President Munson introduced Dana Schaar Jahner from Clearwater Communication who led the commissioners and Park District staff through a strategic planning session.

The next regular Board meeting will be held April 20, 2017 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 6:05 pm.