

**PARKS AND RECREATION FUND BOARD MEETING**  
**Parks Management Center, 1507 Business Loop 70 W**  
**Thursday, June 20, 2019**  
**5:30 p.m.**

**DRAFT MINUTES**

**Board Members Present:** Mike Griggs, Marin Blevins, Ted Farnen, Dan Devine

**Board Members Absent (excused):**

**Staff Present:** Tammy Miller

**Call to Order**

The meeting was called to order at about 5:35 p.m.

**Approval of Agenda**

Agenda approved on motion by Farnen, seconded by Devine. Motion passed 4-0.

**Approval of Minutes**

Agenda approved on motion by Farnen, seconded by Blevins. Motion passed 4-0.

**Appoint new Board members**

The membership of the board is the Parks and Recreation director, the Parks and Recreation Commission chair and three Commissioners. With Devine being named the new Chair of the Commission, he will shift to that seat on the board, leaving two vacancies. This includes Devine's former seat and the vacancy left by Linda Hutton leaving the Commission.

The two seats would need to be appointed by City Council via recommendation by the Board.

Blevins indicated he would like to continue on the Board in the appointed Commissioner seat.

Farnen nominated Blevins to be appointed by City Council. There was no opposition.

Board members asked new Commissioner Brendon Steenbergen if he would be interested in filling the second vacancy; he said he would. The Board recommends Blevins and Steenbergen to fill the two vacancies.

**General comments by staff and board**

Farnen commented on the passing of former Mayor Darwin Hindman and the mention in his obituary for contributions to the Parks and Recreation Fund. He asked if Griggs knew the Fund balance?

Griggs said he would email that information.

**Adjourn**

Blevins made a motion, seconded by Farnen to adjourn at 5:40 p.m. Motion passed 4-0.

Members of the public may attend any open meeting. For requests for accommodations related to disability, please call 573-874-7214. In order to make appropriate accommodations, please make your request at least 72 hours before the posted meeting date.