

PARKS, RECREATION & FORESTRY SPECIAL BOARD MEETING
Tuesday, March 17, 2020

1. Call to order by Dale Berg at 5:30 p.m.
Roll Call: Members Present: Audrey Stowell, Dale Berg, Justin Agnew, John Abbe and Rob Kiefer. Absent: Beth Arneberg and Carmen Muenich
Staff present: Dick Hebert.
2. Personal Appearances By Citizens. None.
3. Discuss/Consider:
 - a. Welcome Center Concession Request for Proposals. Dick explains neither Joel Jacobson and Marylan Duque were able to make the meeting. Board discusses investment involved, timeframe of contract, food items that would be sold, and required items, such as insurance, seller's permit, etc. **Motion by Kiefer/Agnew to award concessions opportunity to Marylan Duque for one year contingent upon her obtaining insurance, seller's permit, and approval of health inspector. Motion passed.**
4. Park Board Members' Concerns or Comments. Dick indicates that there will be many programs, reservations affected by COVID 19. This will be placed on the April agenda.
5. Adjournment. **Motion by Berg//Kiefer to adjourn at 5:41 p.m. Motion passed.**

Submitted by:

Audrey Stowell, Secretary