

SPECIAL PARKS, RECREATION & FORESTRY BOARD MEETING  
Monday, October 28, 2013

1. Call to order by Beth Arneberg at 6:33 p.m.  
Roll Call: Members Present: Audrey Stowell, Dale Berg, Beth Arneberg, Carmen Muenich, and Rob Kiefer. Absent: Curt Stepanek and Heidi Hoekstra.  
Department Staff present: Dick Hebert.
2. Personal Appearances By Citizens. None.
3. Discuss/Consider.
  - a. 2013 Thorpe Foundation Funding Request. A request is to be made by November 1 to the Gerald O. Thorpe and Evelyn M. Thorpe Foundation Trustees for the funds that are to be distributed in 2014. Discussion regarding the format of the request. Discussed that it should be a letter signed by the Director and the Park Board President to the Trustees of the Foundation with copies being provided to the other members of the Foundation Board. Also discussed naming the welcome center building after the Thorpes for the generous perpetual gift they have set up. After discussion, **Motion by Beth Arneberg, seconded by Dale Berg, to request from the Gerald O. Thorpe and Evelyn M. Thorpe Foundation the sum of \$150,000 for the purpose of the construction of the new welcome center building in Irvine Park. Motion carried.**
4. Board Member comments or concerns. Carmen inquires about whether the Master Plan for the Marshall Park was approved. Audrey indicates she could not find where there was a motion approving the Marshall Park final plan.
5. Adjournment. **Motion by Carmen Muenich, seconded by Rob Kiefer, to adjourn at 6:51. Motion passed.**

Submitted by:

Audrey Stowell, Secretary