

PARKS, RECREATION & FORESTRY BOARD MEETING
Tuesday, February 14, 2012
6:00 p.m.

1. Call to order by President Curt Stepanek.
Roll Call: Members Present: Curt Stepanek, Dale Berg, Audrey Stowell, and Beth Arneberg. Absent: Carmen Muenich, Heidi Hoekstra, and Jane Lardahl.
Staff present: Dick Hebert.
2. Approval of January 10, 2012, Minutes: **Motion by Beth Arneberg, seconded by Curt Stepanek, all present voting aye, to approve minutes of the January 10, 2012, meeting.**
3. Approve Claims. **Motion by Curt Stepanek, seconded by Dale Berg, all present voting aye, to approve claims of \$38,003.13.**
4. Presentation Outlining Costs to Design the new Small Mammal, Welcome Center / Artifact and Aviary buildings at Irvine Park Zoo.
 - a. Presentation by Bob Sworski from CBS Squared, Inc. Presentation by Bob Sworski, Sheryl Clafin, Bryant Christenson, and Brady Halverson.

Audrey Stowell left at this time. Afterward, there was no more quorum.

- a. Presentation by Justine Fedor, from SEH, Inc. Presentation by Justine Fedor and Lora Grygich.

Submitted by:
Audrey Stowell, Secretary
& Dick Hebert