

**PARK20200701-1**  
**UNAPPROVED**

The meeting was called to order by Chairperson James Schara at 6:33 p.m.

Excused - Dave Polacek

## **STATEMENT OF PUBLIC NOTICE**

## **ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON; AND ACTION THEREON**

Motion made by Glenn Herold, seconded by Paul Rushing, to nominate and approve Terry Wagner as Vice-Chairperson. Motion was carried without a negative vote with Dave Polacek excused.

Motion made by Council Member Rick Verhaalen, seconded by Chairperson Schara, to approve the minutes of the May 6, 2020 meeting. Motion carried without a negative vote with Dave Polacek excused.

## REPORTS

Superintendent Anderson reported on the Make-A-Move 600 Minute Challenge, Fall soccer league, soccer camps, flag football, flag football combine, track club, Fall/Winter/Spring Guide, pool

**PARKS, RECREATION AND FORESTRY BOARD**  
**July 1, 2020**

**PARK20200701-2**  
**UNAPPROVED**

renovations including redoing the pool floor, SCS structure, slide structures and stairs, painting the slides, Fun-brellas, new counter tops in the locker rooms, new speakers, new sand area equipment, shading in the sand area, redoing the tile surrounding the pool, and a new diving board.

**ADJOURNMENT**

Motion made by Chairperson Schara, seconded by Council Member Rick Verhaalen, to adjourn the meeting at 6:50 p.m. Motion carried without a negative vote with Dave Polacek excused.

Chandler Steffen  
Recreation Coordinator