



*We will enhance community and quality of life through people, parks and programs.*

**Business Development Team: Business Planning for Civic Center  
Wednesday, May 20, 2015, 12 p.m.  
MINUTES**

- I. Call to Order  
Meeting was called to order at 12:05 p.m.
  
- II. Roll Call  
Present: Commissioners Alisa Kroupa, Kevin McElyea, Jeri LeRoi, Peter Albers, Christine Maxbauer; Kristine Erickson, Director, and Ryan Walsh, Office Manager, Parks and Recreation.  
  
Absent and Excused: Commissioner John Roth
  
- III. Public Comment  
There was no public comment.
  
- IV. Approval of/Additions to Agenda  
MOTION by Kroupa, second by McElyea, to approve the agenda, as presented. Motion carried.
  
- V. Approval of Minutes for April 15, 2015 Business Development Team: Business Planning for Civic Center Meeting  
MOTION by McElyea, second by Kroupa, to approve the Minutes of the April 15, 2015 Business Development Team meeting. Motion carried.
  
- VI. Civic Center Master Plan Future Projects: Next Steps  
The Business Development Team reviewed and discussed the Civic Center Master Plan.  
  
Commissioner Maxbauer spoke regarding the crooked tree that is fenced off and its surrounding area at the Civic Center.
  
- VII. Second Public Comment  
There was no public comment.
  
- VIII. Notices and Team Member Comments  
There were no notices or comments.
  
- IX. Adjournment  
Meeting adjourned at 1:48 p.m.