



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.