

**MINUTES**  
**Wednesday, August 12, 2015**  
**Annual Facility Tour**  
**Departure Point: Dockside, 1360 N. Lexington Pkwy**  
**6:00 p.m. – 8:00 p.m.**

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**MEMBERS PRESENT:** Susan Bishop, Erick Goodlow, Dave Haley, Dan Marckel,  
John Mountain, Emily Shively, Andy Trcka,

**MEMBERS ABSENT:** Betsy Mowry-Voss, Salina Vang

**STAFF PRESENT:** Mike Hahm, Kathy Korum, Kathleen Anglo, Andy Rodriguez,  
Chris Stark, Eric Thompson

**GUESTS:** N/A

**1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**

- a. July 2015 Minutes
- Adoption of the minutes laid over to the September 9, 2015 meeting for consideration.

**2. ACTION ITEMS**

- a. Res 15-07 - Recommending the Financing and Spending Plans in the Department of Parks and Recreation Budget in the Amount of \$1,500,000 to Establish the Budget for Land Acquisition for Parkland in the Area of Griggs Street and University Avenue, and Recommending the Related Term Sheet with the Trust for Public Land.
- A motion to approve the resolution was made by Commissioner Haley and seconded by Commissioner Bishop. The resolution was approved 7-0, with two commissioners absent.

**3. ADJOURNMENT**

**4. TOUR TO FOLLOW ADJOURNMENT**

