

June 2014 Meeting Minutes

June 11, 2014 Annual Facility Tour

MEMBERS PRESENT: Susan Bishop, Erick Goodlow, Dave Haley, Dan Marckel, John Mountain, Betsy Mowry-Voss, Emily Shively, Andy Trcka

MEMBERS ABSENT: Salina Vang

STAFF PRESENT: Michael Hahm, Clare Cloyd, Mike Kimble, Andy Rodriguez, Franco Zerna

GUESTS: Scott Anderson, Donavin Berg

1. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS

- a. The meeting was called to order by Commissioner Trcka at 5:02 p.m.
- b. Commissioner Goodlow moved to approve the May 2014 meeting minutes. Commissioner Marckel seconded the motion. The vote was 7 to 0 in favor with two commissioners absent.
- c. A motion to approve the agenda was made by Commissioner Shively and seconded by Commissioner Marckel. The vote was 7 to 0 in favor with two commissioners absent.

2. ACTION ITEMS

a. Resolution #14-10 Hillcrest Recreation Center Name Selection – Andy Rodriguez

Andy Rodriguez discussed the resolution and indicated that the name was vetted to and received support from the community.

A motion was made by Commissioner Haley and seconded by Commissioner Goodlow to approve Resolution #14-10. The vote was 8 to 0 in favor with one commissioner absent.

b. Resolution #14-11 Verizon Fiber Optic Line: Summit Avenue and John Ireland Boulevard Parkways – Mike Kimble

Mike Kimble discussed the resolution.

A motion was made by Commissioner Goodlow and seconded by Commissioner Shively to approve Resolution #14-11. The vote was 8 to 0 in favor with one commissioner absent.



3. DISCUSSION ITEMS

a. First Tee Saint Paul- Franco Zerna

Franco Zerna, Program Director for the First Tee Saint Paul, discussed the programs offered through the First Tee and how the First Tee building has been used to enhance the organization.

4. ADJOURNMENT

A motion to adjourn was made by Commissioner Marckel and seconded by Commissioner Haley. The meeting adjourned at 5:10 p.m.