

Approved  
Parks Commission Special Meeting  
January 3, 2008 Minutes  
Airport Administration Office – 4:00 p.m.

I. ROLL CALL 4:00 p.m.

PRESENT: Commissioners Jussila, Romps, Elegeert, Lindquist, Shirley, Thill, Larrabee, Herioux and Rivard

ABSENT:

OTHERS PRESENT: Manager Ness, Asst Smith, Operations Manager Branz and Rory Mattson

II. AGENDA APPROVAL: Moved by Thill and seconded by Romps to approve January 3, 2008 agenda. MOTION CARRIED

III PROPOSAL WORKSHOP ON RECOMMENDATIONS OF AD HOC COMMITTEE

Discussion was held regarding recommendations from the special ad-hoc committee set up by the County Board. This committee's job was to work on financial savings with regards to the appropriations and budgets for the Parks and the Airport.

Ness handed out copies of the letter drafted (which was requested at the December 19<sup>th</sup> meeting) to County Board of Commissioners asking for an extension of time for the Parks to work out a proposal, turning the proposal in to the County board no later than the March 4<sup>th</sup> meeting, and not to discuss the Parks at the Committee of the Whole meeting on January 14<sup>th</sup>. Moved by Lindquist, seconded by Larrabee to approve the letter and send to the County prior to the January 14<sup>th</sup> Committee of the Whole meeting. MOTION CARRIED.

Branz gave out information to the board regarding yearly work schedules, routine activities yearly capital projects, calendar of events, and open work orders for repairs and maintenance as of December 31, 2007. Board members gave ideas and expressed concerns. This information will be compiled and sent to all board members prior to the next meeting for more input.

IV. ADJOURNMENT: Moved by Thill and seconded by Romps to adjourn at 6:10 p.m.

Respectfully submitted by:

Kelly Smith, Assistant Manager

Ken Jussila, Chairman

**Next meeting is scheduled for Wednesday, January 23, 2008 at 3:00 p.m.**  
**Please note the time change.**