

Approved

Delta County Parks and Recreation Commission

Special Meeting Minutes

Administration Office – Pioneer Trail Park

June 23, 2010 3:00 pm.

I. CALL TO ORDER - ROLL CALL – 3:00 pm.

PRESENT: Commissioners Romps, Lindquist, Rivard, Larrabee, Shirley, Jussila, Bagley and Fredrickson

ABSENT: Commissioners Rouhomaki and Heroiux

OTHERS PRESENT: Asst Manager Smith

II. **AGENDA APPROVAL:** Moved by Fredrickson , seconded by Jussila to approve the June 23, 2010 Agenda. Motion carried unanimously.

III. PUBLIC COMMENT ON AGENDA ITEMS (None)

IV. Chairman's Report:

Discussion was held regarding the County Board Committee of the Whole meeting held June 17, 2010 and the Daily Press Article which followed on June 18, 2010.

Decision was made to request in writing a Committee of the Whole meeting with the County Board of Commissioners and the Parks Authority regarding the park maintenance issues and the workings of the Parks Board. Smith will write the request and send to the County Administrator. Park board members also decided to write Letters to the Editor, with positive information regarding the work the Parks board has done, using only facts. Romps requested all letters be emailed to her first, to make sure everyone doesn't say the same thing.

V. New Business: Smith informed the Board that Hilltop Camper would be doing their new commercial here at Pioneer Trail Park on Thursday, June 24, 2010.

VI. Public Comment and Commissioners Concerns

VII. Adjournment: Moved by Jussila, seconded by Fredrickson to adjourn. Motion carried. Adjourned at 4:40 pm.

Respectfully submitted:

Kelly Smith Starr Romps

Asst Manager Chairman