

Delta County Parks and Recreation Commission

Sac Bay - Public Hearing

Minutes

Administration Office – Pioneer Trail Park

July 14, 2010 3:00 pm.

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

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

ABSENT: Commissioners Herioux and Ruohomaki

OTHERS PRESENT: Op. Mgr. Branz, Asst Smith, Rory Mattson, (Ex. Dir. Cons. Dist.)

II.. **PUBLIC HEARING** – Sac Bay 2 acre Purchase – MNRTF Land Acquisition- Hearing was opened at 3:05 pm. Chairman Romps opened the public hearing. There wasn't any public in attendance for the meeting. Discussion was held. Mattson discussed the application. Moved by Fredrickson, seconded by Bagley to close Public Hearing. Motion Carried. Hearing closed at 3:23 pm.

Moved by Larrabee, seconded by Lindquist to approve the submission of the application. Motion Carried. Rory will go to County Board meeting on Tuesday, July 20 and inform the board the public hearing was held and Parks board approved recommending to County Board submission of application.

Delta County Parks and Recreation Commission proceeded with their regularly scheduled monthly meeting at 3:30 p.m.

Respectfully Submitted by:

Kelly Smith Starr Romps

Asst Manager Board Chairman