WHITEWATER PARK STEERING COMMITTEE MEETING MINUTES

February 21, 2022 8:00 AM Virtual Meeting



Present Members: Regina Hirsch, Jamie Patrick, Brandon Holstein, Pete Manley, Alex DeSmidt, Bob Diebel, and Parks & Recreation Director Dan Glynn

Guests: Al Waller, Tony King, Mark Hale, Janice Kellogg, Phil Caravello, Dan Hanson, John Bottoroff, Tim Swadley, and Laura Davis

1. Call to Order

Meeting called to order at 8:04 am.

2. Approval of the January 24, 2022 Minutes

Motion by Manley and seconded by Patrick to approve the minutes as presented. Motion passed unanimously.

3. Public Comment

None

4. Communications

Glynn gave an update on the developments of grants, and upcoming permitting and Mandt Park meetings.

New Business

5. Tyler Leeper, Madison Boats Facility (Discussion) Item tabled.

6. Future Agenda Items 30% Design for Mandt Park Tyler Leeper – Madison Boats

Bend, OR Parks & Recreation Park Operations

Adjournment

Motion made by Manley and seconded by Diebel at 8:30 am. Motion carried unanimously.