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.