# PARKS AND RECREATION COMMITTEE MEETING MINUTES

**Tuesday, June 16, 2020 at 6:00 pm**

This is a virtual meeting. Please use the information below to attend:
**Please join my meeting from your computer, tablet or smartphone.**
https://global.gotomeeting.com/join/130812285 **You can also dial in using your phone.** United States: +1 (571) 317-3112 **Access Code:** 130-812-285

Present: Alderpersons: Phil Caravello, Regina Hirsch, Ben Heili, Tim Riley, Mayor Tim Swadley and Parks & Recreation Director Dan Glynn

Call to Order
Meeting called to order at 6:00 pm.

Approval of Minutes from May 19, 2020 and June 3, 2020
*Motion to approve minutes by; Heili seconded by Hirsch*
*Motion carried unanimously*

Communication

Director Glynn communicated the results of the meeting with Town of Pleasant Springs on 6-11-20 and AdHoc Whitewater Steering Committee meeting on 6-15-20.

Rotary Park Improvements Bid Selection (Discussion & Possible Action)
*Motion to Rebid the Rotary Park Project by; Hirsch seconded by Riley*
*Motion carried unanimously*

Future Agenda Items

Park Design Guidelines
Bjoin Park Improvements
Recreation Update
Review Whitewater Grants/Timelines

*Motion to adjourn by Heili seconded by Riley*
*Motion carried unanimously at 6:23 pm.*