

**THREE RIVERS PARK DISTRICT BOARD OF COMMISSIONERS
AND
SCOTT COUNTY BOARD OF COMMISSIONERS**

JOINT BOARD MEETING MINUTES

July 15, 2021

Park District Commissioners Present:

John Gunyou, Board Chair; Marge Beard, Jennifer DeJournett, Daniel Freeman, John Gibbs, Gene Kay and Jesse Winkler

Park District Staff Present:

Boe Carlson, Superintendent; D. Berens, P. Freeman, H. Koolick, K. Lynch, J. McGrew-King, E. Quiring, L. Skinner, J. Vlaming and A. Whiteside

Scott County Commissioners Present:

Michael Beard, Acting Chair; Dave Beer, Barb Weckman Brekke and Tom Wolf

Scott County Staff Present:

Lezlie Vermillion, County Administrator; T. Cervenka, B. Davis and D. Lenz

1. OPENING BUSINESS

John Gunyou, Three Rivers Park District Board Chair, called the meeting to order at 1:06 p.m.

2. APPROVAL OF AGENDA

MOTION by Wolf, seconded by Freeman, TO APPROVE THE AGENDA OF THE JULY 15, 2021, JOINT BOARD MEETING OF THREE RIVERS PARK DISTRICT AND SCOTT COUNTY.

MOTION ADOPTED UNANIMOUSLY BY BOTH BOARDS

3. COMMUNICATIONS

A. Citizens Wishing to Address the Boards

There were no public comments.

4. NEW BUSINESS

A. 2021 Partnership Highlights

Patricia Freeman, General Manager of Scott County Parks, shared highlights of the 2021 Scott County-Three Rivers partnership with Commissioners.

B. 2022 Proposed Scott County - Three Rivers Partnership Budget

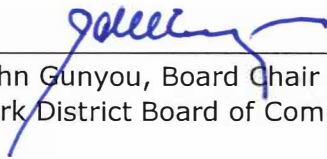
Howard Koolick, Park District Director of Finance/CFO, updated Commissioners on the proposed 2022 Partnership Budget (refer to packet) and answered Commissioners' questions.

5. ADJOURNMENT

MOTION by Wolf, seconded by Kay, TO ADJOURN THE JOINT BOARD MEETING OF JULY 15, 2021.

MOTION ADOPTED UNANIMOUSLY BY BOTH BOARDS

The meeting was adjourned at 2:30 p.m.



John Gunyou, Board Chair - Three Rivers
Park District Board of Commissioners



Michael Beard, Acting Chair
Scott County Board of Commissioners