

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

JOINT BOARD MEETING MINUTES

July 14, 2022

Park District Commissioners Present:

Daniel Freeman, Acting Chair; Marge Beard, 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, L. Stoltzmann, J. Vlaming and A. Whiteside

Scott County Commissioners Present:

Michael Beard, Board Chair; Dave Beer, Barb Weckman Brekke, Jon Ulrich and Tom Wolf

Scott County Staff Present:

Lezlie Vermillion, County Administrator; J. Anderson, B. Davis and D. Lenz

1. OPENING BUSINESS

Michael Beard, Scott County Board Chair, called the meeting to order at Hyland Lake Park Reserve, Hyland Hills Ski Area Chalet Ridgeview Room, 8800 Chalet Rd, Bloomington, MN at 1:01 p.m.

2. APPROVAL OF AGENDA

MOTION TO APPROVE THE AGENDA OF THE JULY 14, 2022, 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. 2022 Partnership Highlights

Patricia Freeman, General Manager of Scott County Parks, provided an updated presentation-sharing highlights of the 2022 Scott County-Three Rivers partnership and answered Commissioners' questions.

B. 2023 Proposed Scott County - Three Rivers Partnership Budget

Ms. Freeman provided a brief background on the Scott County-Three Rivers Partnership Budget process. Howard Koolick, Park District Director of Finance/CFO, provided a presentation on the proposed 2023 Partnership Budget and answered Commissioners' questions.

C. 2022 Use of Fund Balance

Mr. Koolick reviewed the Scott County-Three Rivers Partnership fund balance policy as well as three proposed uses of the fund balance in 2022. Mr. Koolick and Ms. Freeman, along with Lezlie Vermillion, Scott County Administrator, provided clarification and answered Commissioners' questions.

5. ANNOUNCEMENTS

Commissioner Kay announced that his term ends in December 2022 and that he would not be seeking re-appointment from Hennepin County to serve on the Three Rivers Park District Board.

Commissioner Freeman announced that he would be retiring from the Park District Board at the end of the year.

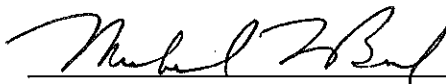
6. ADJOURNMENT

MOTION by Ulrich, seconded by Wolf, TO ADJOURN THE JOINT BOARD MEETING OF JULY 14, 2022.

MOTION ADOPTED UNANIMOUSLY BY BOTH BOARDS

The meeting was adjourned at 1:45 p.m.


Daniel Freeman, Acting Chair; Three Rivers
Park District Board of Commissioners


Michael Beard, Board Chair;
Scott County Board of Commissioners