

Roll Call:

Name	Present	Name	Present	Name	Present	Name	Present
Shane Staker		Rich Stout	X	Mayor Laughlin		Matt Condon	X
Kristin Rood	X			Adam Kofoed			
Adrienne Howard	X						
Evie White	X						
Jenna Maxson							

Motion to approve by: Stout		Approve the minutes from the July 27th meeting. / Move to action.	
Second: White			
Roll call:	AYES		NAYS
Staker			
Rood	X		
Howard	X		
White	X		
Maxson			
Stout	X		

Public Comment / Discussion

N/A

New Business:

Fundraising Policy

- The idea of starting a 501c3 was brought up. Everyone seemed on board with it because once created it seemed the simplest.
- Rood said Maxson has experience working with a 501c3 so she could be a good resource in creating ours

Jennifer Walker Presentation

- Review the draft of the Parks and Rec. Strategic Plan
- Would like to add photos of people using parks and facilities. Current photos are of empty parks
- Walker would like to add the graphics used to push the survey from back in the Spring
- Organized the priority list

Comments from the Commission, Parks and Recreation Director, or City Administrator

- Renderings were shown of the swing set that Evie White would like to donate to Beranek Park

MOTION TO ADJOURN REGULAR MEETING WHITE
SECOND STOUT
ADJOURN TIME 7:53 PM

****PLEASE RETURN A COPY WITH THE COMPLETED MINUTES****