

Unofficial Park Board Meeting Summary

September 2, 2020

ITEM #	DESCRIPTION	Durbin	Evenrud	Gabler	Imaretska	Ingraham	Jacobs	Walick	Berman (Student)	PARK BOARD ACTION
1	Call to Order									
	None									Called to order at 7 p.m.
2	Roll Call									
		Y	Y	Y	E	Y	Y	E	Y	Approved Aug. 5, 2020 meeting minutes
3	Reports from Staff									
	None									
4	Approval of Minutes									
A	August 5, 2020	A	Y	S/Y	E	M/Y	Y	E	A	
5	Citizens wishing to discuss items not on the agenda									
	None									
6	Business Items									
A	Review Gray's Bay Marina Slip Fees	Y	Y	S/Y	E	Y	M/Y	E	A	Approved staff's recommendation to increase Gray's Bay Marina slip fees
B	COVID-19 Update – Recreation									Provided comment and feedback (No formal action required)
C	Eagle to Bryant Lake Regional Trail Masterplan Engagement Process Overview	Y	Y	M/Y	E	Y	S/Y	E	A	Approved Three Rivers Park District's public engagement process in the community
7	Park Board Member Reports									
	None									
8	Information Items									
	None									
9	Upcoming Park Board Agenda Items									
	None									
10.	Adjournment									
		Y	Y	Y	E	M/Y	S/Y	E	A	Adjourned at 8:30 p.m.

Legend:

E = Excused

AB = Absent from the meeting

M = Made the motion

S = Seconded the motion

Y = Voted in favor

N = Voted against

A = Abstained from voting