

Unofficial Park Board Meeting Summary

December 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		E	Y	S/Y	M/Y	Y	
3	Reports from Staff									
	None									
4	Approval of Minutes									
A	Oct. 7, 2020	Y	Y		E	Y	S/Y	M/Y	A	
B	Nov. 4, 2020	Y	Y		E	A	S/Y	M/Y	A	
5	Citizens wishing to discuss items not on the agenda									
	None									
6	Business Items									
A	Review of 2020 Farmers Market Operations and Recommendations for 2021									Provided comment and feedback
B.i	Items Related to Shady Oak Beach – 2020 Shady Oak Beach Operations Report									Provided comment and feedback
B.ii	Items Related to Shady Oak Beach – 2021 Shady Oak Beach Fee Adjustments	Y	Y	S/Y	E	Y	Y	M/Y	A	Approved staff's recommendation to change the season pass rates for 2021
7	Park Board Member Reports									
	None									
8	Information Items									
	None									
9	Upcoming Park Board Agenda Items									
	None									
10.	Adjournment									
		Y	Y	S/Y	E	Y	Y	M/Y	A	Adjourned at 7:57 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