



Setting Standards of Excellence in Public Service

MINUTES
SPECIAL PARKS, LAND, LAKES AND GARDEN COMMITTEE MEETING
Thursday, March 18, 2021, 9 a.m.
Virtual Meeting

1. Chair McMillan called the meeting to order at 9:02 a.m. and Assistant Board Secretary Lorri S. Annett verified all committee members and staff could hear one another and were able to identify the committee members by voice recognition or video image.

A quorum of the committee members was present via electronic conferencing software. Chair McMillan and Vice Chair Scalzitti were present.

Staff present: Lugo, Olney, Miller, Tomasulo, Bryant, Ross, Berens, Pope, Schipper, Lundy, Haley and Annett.

Others present: Ktua Principal Chris Langdon and Project Manager Amy Hoffman; and Kampgrounds Enterprises Incorporated representative Clint Bell.

2. There were no additions or deletions to the agenda. The agenda was approved by general consensus of the committee.
3. The committee reviewed the Lake Jennings Campground Draft Programming Study presented by Ktua Principal Chris Langdon, Project Manager Amy Hoffman and Kampgrounds Enterprises Incorporated representative Clint Bell. Items discussed included the site conversion summaries and cost estimates for the minimal, interim and full program alternatives. District staff and Ktua/KEI representatives answered all questions. Financial information will be reviewed at a future meeting and the committee plans to provide a recommendation. The committee received an update on the status of the High Street property broker requests for quotes and requested another mailing for a possibility of additional responses.
4. The next committee meeting is scheduled for April 1, 2021 at 9 a.m.
5. Chair McMillan adjourned the meeting at 10:56 a.m.

A handwritten signature in cursive script, appearing to read "Daniel H. McMillan", is written above a horizontal line.

Daniel H. McMillan, Chair

ATTEST:

A handwritten signature in cursive script, appearing to read "Lorri S. Annett", is written above a horizontal line.

Lorri S. Annett, Assistant Board Secretary