



Setting Standards of Excellence in Public Service

**MINUTES
PARKS, LAND, LAKES AND GARDEN COMMITTEE MEETING
Thursday, July 1, 2021, 9 a.m.
Virtual Meeting**

1. Chair McMillan called the meeting to order at 9:09 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, Ross, Lundy and Annett.

Others present: No others were present.

2. There were no additions or deletions to the agenda. The agenda was approved by general consensus of the committee.
3. The committee received the status of district land including the High Street property sale broker search and Grand Avenue deannexation request alternatives; a review of Lake Jennings operations including the completion of the reservation system upgrade providing increased functionality and campground/recreation financials; a review of the schedule and timeline of the Lake Jennings improvements 30 percent consultant design; and a presentation regarding the East County Advanced Water Purification project dechlorination facility site layout, pipeline alignment and inlet/outlet water feature. Discussion ensued regarding the addition of shade to the inlet/outlet water feature.
4. The next committee meeting is scheduled for October 7, 2021, at 9 a.m. and may include a High Street property sale broker recommendation.
5. Chair McMillan adjourned the meeting at 10:08 a.m.

A handwritten signature in black ink, appearing to read "Daniel H. McMillan", written over a horizontal line.

Daniel H. McMillan, Chair

ATTEST:

A handwritten signature in black ink, appearing to read "Lorri S. Annett", written over a horizontal line.

Lorri S. Annett, Assistant Board Secretary