



*Setting Standards of Excellence in Public Service*

**MINUTES**  
**SPECIAL PARKS, LAND, LAKES AND GARDEN COMMITTEE MEETING**  
**Monday, September 20, 2021, 2 p.m.**  
**Virtual Meeting**

1. Chair McMillan called the meeting to order at 2:03 p.m., and Assistant Board Secretary Lorri S. Annett verified the committee members and staff were able to identify one another 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, Tomasulo, Bryant, Miller, Ross, Annett, Berens, Schipper, Pope, Curtis and Sample.

Others present: Ktua Principal Chris Langdon and Project Manager Amy Hoffman; Kampgrounds Enterprises Incorporated representative Clint Bell; and public citizen and non-participating board member Mark Gracyk.

2. There were no additions or deletions to the agenda. The agenda was approved by general consensus of the committee.
3. The committee received an overview of the Lake Jennings improvements project 30% design, which will be presented to the full board at the special board meeting on September 28, 2021. Discussion ensued regarding the proposed improvements, added amenities and cost estimates. There were no public comments.

The committee received a presentation including staff's recommendation for a broker to sell the High Street property and concurred with the Lake Jennings proposed policies and procedures manual fee changes to be reviewed by the full board in November 2021. There were no public comments.

4. The next committee meeting is scheduled for October 7, 2021, at 9 a.m.
5. Chair McMillan adjourned the meeting at 4:15 p.m.

  
Daniel H. McMillan, Chair

**ATTEST:**

  
Lorri S. Annett, Assistant Board Secretary