



Setting Standards of Excellence in Public Service

MINUTES
SPECIAL PARKS, LAND, LAKES AND GARDEN COMMITTEE MEETING
Monday, December 20, 2021, 9 a.m., Virtual Meeting

OPEN MEETING

1. Chair McMillan called the meeting to order at 9:05 a.m. Chair McMillan verified the committee members and meeting participants were able to identify one another by voice recognition or video image. A quorum of the committee members were present: Chair McMillan and Vice Chair Scalzitti.

Staff present: Lugo, Olney, Ross, Bryant, Miller, Pope, Berens, Janzen, Lundy and Curtis. General Counsel Elizabeth W. Hull and Lutfi Kharuf of Best Best & Krieger were also present.

Others present: KTUA Principal Chris Langdon and Project Manager Amy Hoffman, Kamgrounds Enterprises Incorporated Representative Clint Bell and Land Advisor Erin McKinley of Collier International were present.

2. There were no additions or deletions to the agenda. The agenda was approved by general consensus.

DISCUSSION

3. The committee discussed campground improvements, funding options, simplifying the presentation for the full board and a board field trip in mid-January to visit other campgrounds. The committee requested district counsel look into potentially conducting a closed session during the January 5, 2022 regular board meeting regarding Harry Griffen Regional Park and Recreation Joint Powers Authority's bylaws. Land Advisor Erin McKinney of Collier International provided a PowerPoint presentation and received committee direction to secure a buyer for the High Street property. There were no public comments.

4. The next committee meeting is scheduled for January 6, 2022, at 9 a.m.

ADJOURNMENT

5. Chair McMillan adjourned the meeting at 10:54 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 "Sandra L. Janzen", written over a horizontal line.

Sandra L. Janzen, Board Secretary