



Setting Standards of Excellence in Public Service

**MINUTES
SPECIAL PARKS, LAND, LAKES AND GARDEN COMMITTEE MEETING
Monday, February 7, 2022, 2 p.m.
Virtual Meeting**

1. Chair Scalzitti called the meeting to order at 2:11 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 Scalzitti and Vice Chair McMillan were present.

Staff present: Lugo, Olney, Miller, Bryant, Ross, Annett, Berens, Haley and Curtis.

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

2. The motion to approve the agenda carried unanimously.
Motion: McMillan
Second: Scalzitti
3. The committee received High Street and Willow Road surplus land updates. The Harry Griffen Regional Park district payment was discussed and an item will be included on a future committee agenda. The committee received a Lake Jennings campground improvements presentation. Discussion ensued. Prior to providing to the full board, the committee will review Lake Jennings workshop items at a future Parks, Land, Lakes and Garden committee meeting including a highlight of debt service; effect of land sales; grading at Lake Jennings cost estimate and manufacturer financing options for cabins; and additional hybrid alternatives from Ktua.
4. The next committee meeting is scheduled for April 7, 2022, at 9 a.m.
5. Chair Scalzitti adjourned the meeting at 3:46 p.m.



Joel A. Scalzitti, Chair

ATTEST:



Lorri S. Annett, Assistant Board Secretary