CALL TO ORDER

The meeting was called to order at 6:38 P.M. by Chair Wenczel

ROLL CALL

Present: Chair Sally Wenczel
Treasurer Merv Aronoff
Secretary, Michele Hembree (Arrived at 7:10 P.M.)
Commissioner David Barash
Commissioner Robert Brooks
Commissioner Vincent Kirkwood

Staff Present: Jennifer Tucker, Executive Director
Joe Ketchum, Parks Superintendent
Recreation Superintendent, Kelly Hyer
WBPRC Attorney, Robert Goldman

Absent: Commissioner Sukenic

Public: None

SCHULAK FARM DISCUSSION

The Commission held a discussion regarding Schulak Farm.

Motion by Commissioner Brooks, second by Treasurer Aronoff, to continue to limit use of the facility by the public due to difficult egress and entrance, to approach nonprofit(s) to see if there is interest in this property and decide in September 2020 about the next steps if there is no interest from nonprofits.

Ayes: Wenczel, Aronoff, Barash, Brooks
Nays: Hembree, Kirkwood

Motion carried 4-2.

PUBLIC FORUM - Limited to 2 minutes per Speaker for new topics.

None.
Announcements

ADJOURNMENT

There being no further business before the Commission, Treasurer Aronoff made a motion to adjourn, second by Commissioner Brooks, which was unanimously supported. The meeting was adjourned at 7:50 P.M.

Reviewed by,

Chair, Sally Wenczel