AUSTIN PARKS, RECREATION, AND FORESTRY SPECIAL BOARD MEETING MARCH 11, 2022 J.C. HORMEL NATURE CENTER 4:00 P.M.

MEMBERS PRESENT: Helen Jahr - Chairperson, Chris Grev, Justin Hanson, CeCe Kroc, DeeDee

Marx, and Rebecca Waller (remote)

Nik Johnsen MEMBERS ABSENT:

Randy Hofner, Riley Donovan, Patti Hamilton, Tricia Branden, Mayor King, OTHERS PRESENT:

Craig Clark, Trish Wiechmann, Joyce Poshusta

Moved by Ms. Grev, seconded by Ms. Marx to approve the March special agenda. Carried.

Discussions were held regarding the vacancy of the Director of the Parks, Recreation and Forestry Dept. now that Mr. Nelson is gone.

Moved by Ms. Grev, seconded by Ms. Marx to approve the appointment of Patti Hamilton as interim director until the current vacancy is filled and asking that this action to be taken and presented to City Council on March 21st at the regular meeting. Carried.

Other discussions were held and will be forthcoming at the next board meeting.

Moved by Mr. Hanson, seconded by Ms. Grev to adjourn the meeting until April 6th, 2022 at 5:15 PM at the Nature Center. Carried.

Adjourned: 5:08 PM Respectfully submitted,

Patti Hamilton