## AUSTIN PARKS, RECREATION, AND FORESTRY BOARD JAY C. HORMEL NATURE CENTER WEDNESDAY, July 6, 2022 AGENDA 5:15 P.M.

- 1. Call to Order
- MOT 2. Approval of July agenda
- MOT 3. Approval of June minutes and special meeting
- MOT 4. Approval of June bills
- DISC 5. Hormel Foundation Requests
- DISC 6. Pool & Park Security/Vandalism
- DISC 7. Pending items: Point of Sale/Wifi at remote locations, RCC stadium projects, South Gate Pickleball, Family Changing @ pool, park restroom reno, park grills, flower watering, ice cream trucks, Arena contracts
- DISC 8. Emerald Ash Borer (EAB)
- DISC 9. Whitewater Feasibility Study
- MOT 10. Approve Nature Centers Hormel Foundation Grant request of \$45,000 for environmental education for Mower County students at the Jay C. Hormel Nature Center.
- MOT 11. Approve Nature Center submitting a grant to the Greater MN Parks and Trails Commission to replace the two bridges for crossing the creek. (The Hormel Foundation has committed \$50,000 match to the project.)
  - 12. Report from Board Members
  - 13. Report from Staff Members
  - 14. Next regular meeting, August 3, 2022 at 5:15 PM

.